

**- OPEN PUBLIC MEETING -**  
**SRPMIC EDUCATION BOARD MEETING (Regular)**  
**EDUCATION BOARD ROOM**  
*4815 North Center, Scottsdale, AZ*  
**Monday, March 7, 2016, 5:15 PM**

**-AGENDA-**

1. **Opening & Blessing**.....Ms. Heather Zeifert, Chairperson
2. **Agenda Review & Approval**.....Ms. Heather Zeifert, Chairperson
3. **Call to the Public**.....Ms. Heather Zeifert, Chairperson
4. **Student and Staff Recognition**.....Dr. Gregory Sackos, Interim Superintendent/Education Dir.
  - A. SRES Student Recognition
  - B. SRHS Student Recognition
  - C. ALA Student Recognition
  - D. Quarterly Employee Recognition
5. **Board Member Reports**.....SRPMIC Education Board
6. **Director’s Report**.....Dr. Gregory Sackos, Interim Superintendent/Education Dir.
  - A. Superintendent/Director’s Report and Key Issues Impacting Student Achievement
  - B. Monthly Admin Reports
7. **Consent Agenda – Meeting Minutes**.....SRPMIC Education Board
  - A. February 16, 2016 Meeting Minutes
8. **Consent Agenda – Personnel**.....Ed. HR Office
  - A. Hire – ECE Teacher
  - B. Hire – ECE Assistant Teacher
  - C. Hire – Education Board Secretary (Executive)
9. **Consent Agenda – Recurring/Routine Business**.....Ed. Finance
  - A. November 29, 2015 – December 05, 2015 in the amount of \$74,800.26
  - B. December 06, 2015 – December 12, 2015 in the amount of \$16,967.88
  - C. December 13, 2015 – December 19, 2015 in the amount of \$10,995.83
  - D. December 20, 2015 – December 26, 2015 in the amount of \$30,005.57
  - E. December 27, 2015 – January 02, 2016 in the amount of \$53,684.03
10. **Action Items for Board Consideration, Discussion, Direction, Possible Action**
  - A. Information and discussion regarding the SRHS Student Council State Conference.....L. Schroeder and Students
  - B. Information and discussion regarding the SRHS girls’ basketball championship parade.....J. Gentile
  - C. Information, discussion and possible action to approve the purchase of championship rings for the SRHS girls’ basketball team, coaches and wrestler.....J. Gentile
  - D. Information and discussion regarding Higher Ed and current enrollment.....R. Ronstadt-Contreras
  - E. Information, discussion and possible action to approve the purchase of a replacement marquee for the High School via Mohave contract.....G. Sackos
  - F. Information, discussion and possible action to approve the Education Native Culture and Language Department professional development and standards/curriculum writing planned for 6/2016-6/2017.....R. Maracle, S. Smith
  - G. Information and discussion to reinforce the importance of remediating previous year audit findings for FY2015/16.....D. Allen
11. **Executive Session**  
*Pursuant to ARS 38-431, (A), (1-7), the Board may vote to hold Executive Session which is not open to the public for discussion. No action will be taken until the Board returns to Open Session.*
12. **Other Items for Future Consideration**
13. **Adjournment**.....Ms. Heather Zeifert, Chairperson

*Education Board Meetings are open to the public and held the 1<sup>st</sup> and 3<sup>rd</sup> Mondays every month, normally at 5:15 p.m. Special meetings and Work Sessions may be scheduled and are open to the public. Executive Sessions are closed to the public. Call the Education Board Recording Secretary at 480.362.2517 for any questions.*