

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

Mingus Union High School Auto room 121
1801 E. Fir.
Cottonwood, AZ 863236
Wednesday, January 25, 2012 4:30pm

REGULAR MEETING AGENDA

1. Call to Order

The President will call the meeting to order.

2. Pledge of Allegiance

The President will lead the Board and audience in the pledge to the flag.

3. Adoption of Agenda

The Board will now approve the formal agenda.

4. Consent Agenda Items

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board of Education. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Board, staff or public. Items removed from the consent portion become the first item of business of the regular agenda. Items that may be included:

Approval of Minutes

1) Minutes of November 30 board meeting and study session.

Approval of payment vouchers

2) Expense vouchers and payroll vouchers

5. Audience of Citizens - Legal A.R.S. 38-431.02 G&H

At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the citizens of the district. Members of the public wishing to comment on an agenda item should do so at this time. Audience comments will be limited to (3) three minutes. The board chair reserves the right to limit the number of audience members speaking on an issue. No formal action may be taken on any issue unless the item appears on the

agenda. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on future agenda.

6. CTE Tour

7. Reports

- A. Report from CEO- Lois Lamer
- B. Report from Programs Manager- Donna Green
- C. Report from PSF- Laurie Lozano
- D. Report from CTE director- Ralph Fobair
- E. Report from Business Manager-Celeste Ziemkowski
- F. Cash Balance report

8. Old Business

- A. Discussion and possible action on next board elections.
- B. Discussion and possible action on the VACTE Superintendent position.
- C. Discussion and possible action on the VACTE Business Manager position.
- D. Discussion and possible action on the attendance contract.
- E. 301 plan update.
- F. Discussion and possible action on technology.

9. New Business

- G. Completion of the board presidency rotation.
- H. Discussion and possible action on VACTE clerk.
- I. Discussion and possible action on dates and times of VACTE board meetings.
- J. Discussion and possible action to approve second payment to districts.
- K. Discussion and possible action on sanctions.
- L. Discussion and possible action on amendment to Engineering contract.

10. Board members request for items on next agenda

- M. Budget study session

11. Adjourn

Posted 1/19/2011
2:00pm

