

PUBLIC NOTICE FROM THE TOLTEC ELEMENTARY SCHOOL GOVERNING BOARD

**AGENDA OF THE GOVERNING BOARD OF
TOLTEC ELEMENTARY SCHOOL DISTRICT NO. 22**

REGULAR BOARD MEETING

Pursuant to A.R.S. § 38-431.02, notice is given to the general public that the Governing Board of Toltec Elementary School District #22 will hold a public meeting. The Governing Board may change the order of the items listed in the Agenda.

November 20, 2013 @ 6:00 PM

**DISTRICT ADMINISTRATION BUILDING
DISTRICT BOARD ROOM
4050 W. TONTO ROAD
TOLTEC, ARIZONA 85131**

- I. Call to Order**
- II. Pledge of Allegiance/Moment of Silence**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Current Events Summary:** The Superintendent, Board President, or Board Member may present a brief summary of current events. The summary may include recognition of students, staff or others. The Board will not propose, discuss, deliberate or take legal action on any matter in the summary.
- VI. Call to the Public:** Any person wishing to address the Governing Board on any issue within the jurisdiction of the Governing Board may speak at this time subject to reasonable time, place and manner restrictions. At the conclusion of the call, Board Members may 1) respond to criticism made by those persons who addressed the Board, 2) ask staff to review a matter or 3) ask that a matter be put on a future agenda.
- VII. Consent Agenda Items:** All items on the Consent Agenda will be handled by a single vote, unless a Board Member or the Superintendent requests an item(s) be removed from the Consent Agenda and discussed as a regular agenda item(s).
 - A. Budget Report
 - B. Student Activities
 - C. Tax Credit
 - D. Pay Roll Vouchers #9 \$245,770.43; #10 \$2,712.09; #11 \$239,623.78; #12 \$1,142.56; #13 \$240,577.01 Expense Vouchers #1009 \$433,256.35 #1010 \$122,637.59; #1011 \$138,404.46; #1012 \$2764.43; #1013 \$182,024.83; #1014 \$124,790.81 #1015 \$331,940.90 #1016 \$20,989.73
 - E. Revised 2012-2013 Annual Financial Report
 - F. Revised 2013-2014 Budget
- VIII. Information/Discussion Items:** The Board will take no legal action regarding any information or discussion item(s) during the meeting.
 - A. Superintendent Evaluation
 - B. First Reading AZ School Board Association Board Policy Advisory No. 493 BCB — Board Member Conflict of Interest; No. 494 CBI — Evaluation of Superintendent No. 495 DJE — Bidding/Purchasing Procedures; Policy Advisory No. 496 JICH — Drug and Alcohol Use by

Students

IX. Regular Agenda Items: Discussion/Approval/Disapproval of the following items.

- A. Approve modification to the Arizona City charter contract for grade served, enrollment, sites and 200 day calendar.
- B. Approve the transfer of the Arizona City charter school to the Arizona State Board for Charter Schools
- C. Out of state travel approval to AASA conference
- D. Toltec School Board Self-Evaluation

X. Next Meeting Date

XI. Adjournment

Note: 1. Persons with a disability in need of reasonable accommodation may contact Dr. Bryan McCleney, at (520) 466-2361, as early as possible to arrange the accommodation.

2. Individuals wishing to address the board will be granted time under the agenda item they wish to address. Individuals must fill out a Request to Address the Board form **prior to** the agenda item being discussed, and give it to the Governing Board Secretary. If the item is **NOT** on the agenda, individuals may speak during Public Participation. Board members will not discuss or respond to items raised from the audience that are not agenda items. Each individual will be allowed 3 minutes unless additional time has been previously requested through the Superintendent or Board President. During an open session, the board shall not hear personal complaints against school personnel or a person connected with the District. Policies KL and KE, Citizen Complaints, and KE-R, and KR-E are provided by the board to address citizen complaints.

Persons with a disability in need of reasonable accommodation may contact Dr. Bryan McCleney, at (520) 466-2360, as early as possible to arrange the accommodation.

Individuals wishing to address the board will be granted time under the agenda item they wish to address. Individuals must fill out a Request to Address the Board form **prior to** the agenda item being discussed, and give it to the Governing Board Secretary. If the item is **NOT** on the agenda, individuals may speak during Public Participation. Board members will not discuss or respond to items raised from the audience that are not agenda items. Each individual will be allowed 3 minutes unless additional time has been previously requested through the Superintendent or Board President. During an open session, the board shall not hear personal complaints against school personnel or a person connected with the District. Policies KL and KE, Citizen Complaints, and KE-R, and KR-E are provided by the board to address citizen complaints.

Copies of this agenda are available at the District Office from 8:00 A.M. to 4:00 P.M. Monday – Thursday and 8:00 A.M. to 12:00 P.M. Friday.

Date Posted: November 15, 2013 Time: 11:00 a.m. By: Dr. Bryan McCleney
Posted: Toltec District Office and Toltec Elementary School, Toltec, AZ: Arizona City Elementary School, Cambridge Preparatory Academy and Arizona City Independent, AZ City: District Website: www.toltec.k12.az.us