

# **PUBLIC NOTICE FROM THE TOLTEC ELEMENTARY SCHOOL GOVERNING BOARD**

## **PUBLIC HEARING**

A public hearing will be held at 6:00 P.M. to present the Annual Financial Report for the 2013-2014 school year and Immediately following the Public Hearing, the regular meeting of the Toltec Governing Board will be held.

## **AGENDA OF THE GOVERNING BOARD OF TOLTEC 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 School District #22 will hold a public meeting. The Governing Board may change the order of the items listed in the Agenda.

**October 13, 2014 @ 10:30 AM**

**Note: Changed from October 8, 2014 due to weather**

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

### **Public Hearing Annual Financial Report for the 2013-2014 school year**

- 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. Pay Roll Vouchers #7 \$259,902.51 #8 \$11,503.37 Expense Vouchers #1009 \$36,749.71 #1010 \$95,227.10 #1011 \$11,635.00 #1012 \$3,665.32
  - B. Budget Report Review 2014-2015
  - C. Personnel: Retirement: Dr. Bryan McCleney; Resignation: **Agatha Suhasini, Language Arts CPA**

**VIII. Information/Discussion Items:** The Board will take no legal action regarding any information or discussion item(s) during the meeting

- A. Advance Education (NCA) Process and Site Visit Presentation
- B. Lowering of Lamb Road impact on student safety

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

- A. Second Reading Board Policies (ASBA Policy Advisories #504-518) : Policy Advisory No. 504 BCB — Board Member Conflict of Interest ; Policy Advisory No. 505 BDB — Board Officers ; Policy Advisory No. 506 BEC — Executive Sessions/Open Meetings; Policy Advisory No. 507 BEDBA — Agenda Preparation and Dissemination; Policy Advisory No. 508 ECB— Building and Grounds Maintenance; Policy Advisory No. 509 GDF — Support Staff Hiring; Policy Advisory No. 510 GDFA — Support Staff Qualifications and Requirements ; Policy Advisory No. 511 GDQA — Support Staff Reduction in Force; Policy Advisory No. 512 IKE, IKE-RB — Promotion and Retention of Students ; Policy Advisory No. 513 IKF — Graduation Requirements; Policy Advisory No. 514 JFAB— Tuition/Admission of Non-resident Students ; Policy Advisory No. 515 JLCB-E— Immunization of Students; Policy Advisory No. 516 JQ — Student Fees, Fines, and Charges; Policy Advisory No. 517 KDB-R — Public’s Right to Know/Freedom of Information; Policy Advisory No. 518 KF, KF-EA — Community Use of School Facilities
- B. Toltec ESD #22 Annual Financial Report 2013-2014
- C. Approve July 17, 2014 Special Board Meeting Minutes
- D. Approve September 17, 2014 Regular Board Meeting Minutes
- E. Land Acquisition
- F. Disposal of Equipment
- G. Approval of Public Surplus for equipment disposal

**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.

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: October 3, 2014      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](http://www.toltec.k12.az.us)**