

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

**REGULAR BOARD MEETING
&
POSSIBLE EXECUTIVE SESSION**

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.

November 12, 2014 @ 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. Pay Roll Vouchers #9 \$254,512.56 #10 \$278,273.12 #11 \$246,101.58 Expense Vouchers #1013 \$6,061.66 #1014 \$3,557.00 #1015 \$200,000.00 #1016 \$132,771.25 #1017 \$11,053.87 1018 \$71,809.45
 - B. Budget Report Review 2014-2015
 - C. Regular Governing Board Minutes for October 13, 2014
- 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)) Outcome
- IX. Regular Agenda Items: Discussion/Approval/Disapproval of the following items.**
 - A. Lowering of Lamb Road, Flooding Roads and the Impact on Student Safety
 - B. Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2014-2015

C. Superintendent Direction for Toltec School District starting July 1 2016

D. Possible Executive Session Pursuant to A.R.S. § 38-431.03(A)(1) Possible that the Board may move into Executive Session for the purpose of new superintendent discussion, decision and or contract for Dr. Jeff Van Handel

X. Executive Session: Executive Session for the purpose of new superintendent discussion, decision and or contract for Dr. Jeff Van Handel

XI. Reconvene Open Session/Meeting

XII. Superintendent Direction or Decision to Approve New Superintendent and Offer Contract for Dr. Jeff Van Handel

XIII. Next Meeting Date

XIV. 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.

8-431.03. Executive sessions

A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

2. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

3. Discussion or consultation for legal advice with the attorney or attorneys of the public body.

4. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

6. Discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town.

7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

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 7, 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