

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.

December 17, 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. 2014 Toltec Gifted and Talented Education Program and Services Scope and Sequence
 - B. Toltec School District Performance Pay Plan (Class Site Fund) 2014-2015
 - C. Superintendent Salary Augmentation
 - D. Regular Governing Board Minutes for November 12, 2014
 - E. Pay Roll Vouchers #12 \$244,727.96 #13 \$260,301.29 #14 \$8179.83 Expense Vouchers #1019 \$13,609.93 #1020 \$16,000.00 #1021 \$3,000.00 #1022 \$133,479.76 #1023 \$391.41 #1024 \$33,688.13 #1025 \$15,883.21 #1026 \$254,503.26 #1027 \$57,146.38
 - F. Budget Revision 2014-2015
- VIII. Information/Discussion Items:** The Board will take no legal action regarding any information or discussion item(s) during the meeting
 - A. 2014 Teacher of the Year Awards: Toltec Elementary (Elizabeth Allison) Arizona City Elementary (Jennifer Tuleja) Cambridge Preparatory Academy (Michelle Bobb)

