

**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.

**February 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. Regular Board Meeting Minutes January 15, 2014
  - B. Resignation of Teacher: LaDawn Draper
  - C. Student Activities
  - D. Tax Credit
  - E. Budget Report
  - F. Pay Roll Vouchers #21 \$207,466.67 #22 \$256,813.92 #23 \$1,129.52 Expense Vouchers #1026 \$21,556.50 #1027 \$250,000.00 #1028 \$655,049.80 #1029 \$46,809.26 \$37,406.27
- VIII. Information/Discussion Items:** The Board will take no legal action regarding any information or discussion item(s) during the meeting
  - A. Board Policy JKD
- IX. Regular Agenda Items: Discussion/Approval/Disapproval of the following items.**
  - A. Color Tile Options: New Campus
  - B. Out of State Field Trip Request-8<sup>th</sup> Grade TES to Magic Mountain May 16-17, 2014
  - C. Letter of Commitment and application for each school and District to AdvancedED (NCA)

D. US-China Administrator Shadowing Project

**X. Next Meeting Date:** March 12, 2014

**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.

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: January 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](http://www.toltec.k12.az.us)**