

**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.

**May 14, 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. March 12, 2014 Regular Board Meeting Minutes
  - B. April 9, 2014 Regular Board Meeting Minutes
  - C. Out of State Travel for Misty Huffman and Daniel Goodell for the DIBEL Super Institute July 7-10, 2014 Las Vegas Nevada
  - D. Personnel: Letter of Resignation: Julie Bailey; Letter of Retirement: Diane Frank, May 2015; End of Contracted Services: Jennifer Castillo
  - E. Superintendent Contract 2015-2016
  - F. Budget Report
  - G. Revision 2013-2014 Budget
  - H. Student Activities
  - I. Tax Credit
  - J. Pay Roll Vouchers #30 \$233,762.68 #31 \$257,138.33 #32 \$253,055.24 #33 \$3,725.70 Vouchers #1046 \$97,554.17 #1047 \$18,816.08 #1048 \$34,472.13 #1049 \$24,938.96 #1050 \$5,449.51

#1051 \$19,080.62 #1052 \$21,389.92

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

A. JICA-R Toltec Dress Code

B. High School Policies and Regulations: IKE Promotion and Retention of Students; IKE-RA Promotion and Retention of Students Appeal of Teacher Decision to Promote, Retain, Pass, or Fail a Pupil ; IKF Graduation Requirements; IKF-RA Graduation Requirements Determining Competency for Graduation Credit IKF-RB Alternative Graduation Requirements; IKF-EA Alternative Graduation Requirements Appeal Form; IKF-EB Graduation Requirements Augmentation Points Calculations; IKFA Early Graduation; IKFB Graduation Exercises

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

A. ASBA Board Policy Recommendations (2<sup>nd</sup> Reading): No. 497 JKE: Expulsion of Student's No. 498: JLF Reporting Child Abuse/ Child Protection No. 499 BCB: Board Member Conflict of Interest No. 500: BE School Board Meetings No. 501: JICI Weapons In School No. 502: JL Student Wellness No. 503: JLF-EB through JLF-ED — Reporting Child Abuse/ Child Protection

B. Approve Realtor Service Award: Land Advisors

**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: May 9, 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)**