



## NOTICE OF PUBLIC MEETING FOR THE GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

### **OUR MISSION**

*We prepare students for certification, degrees, careers, and successful lives.*

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Board of Gila Institute for Technology District #2 and to the general public that the Board will hold a meeting open to the public on **Tuesday, March 1, 2016 at 6:00 p.m. in the High School/CTE Classrooms located at Pima High School 38 E 200 S, Pima, AZ 85543.**

Pursuant to A.R.S. 38-431 and Arizona Agency Handbook, 7.10.2, one or more members of the Governing Board may choose to attend the Board meeting via telephone conference call.

**The agenda for the meeting is as follows:**

#### **OPENING OF THE MEETING**

Call to order

- Pledge of Allegiance
- Roll Call
- 1. Adoption of the Agenda - The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business.
- 2. Tour of Pima High School CTE Classrooms. The tour will be a walking of Career and Technical Education classrooms/shops at Pima High School. We will start at the Pima High School Main Lobby located at 38 E. 200 S. Pima, AZ 85543.
- 3. Recognition of Clayton James a PHS/CTE student and soon to be EAC graduated student.

#### **CALL TO THE PUBLIC**

Please submit a Request to Address the Governing Board. The board will hear brief comments from the general public, staff, and students, but cannot discuss or take action on matters not posted on the business agenda.

#### **DECLARATION OF CONFLICT OF INTEREST**

The board members have a responsibility to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which the board members determine they have a conflict of interest.

#### **REPORTS AND QUESTIONS**

- Superintendent's Summary

#### **CONSENT AGENDA – Action**

Approval of routine payroll and expense vouchers/Routine Matters

4. Approval of Minutes of the February 1, 2016 Regular Meeting 6:00 pm.
5. Recommendation to approve/ratify financial matters.
  - A. Payroll and expense vouchers.
  - B. Cash balance reports.

## **LEGAL/FINANCIAL**

### **New Business**

6. Discussion and approval of GIFT Central Programs for 2016-2017 and Satellite Programs for 2016-2017. **(Action)**
7. Discussion and approval of Summer Academy 2016 and Health Academy 2016. **(Action)**

### **1<sup>st</sup> Reading Only- Discussion only 8-22**

8. Discussion and Review of Proposed Revision of Policy BEC- Executive Sessions/Open Meetings.
9. Introduction and Review of Proposed Revisions of Policy BEDA- Notification of Board Meetings.
10. Introduction and Review of Proposed Revision of Policy BEDH- Public Participation at Board Meetings.
11. Review of Revision of Policy Exhibit EBBB-E-Accident Reports.
12. Review of Revision of Policy Regulation GREB-R-Staff Conduct.
13. Review of Revision of Policy Exhibit GCCC-ED- Professional/Staff Support Leaves of Absence without pay.
14. Introduction and Review of Proposed Revision of Policy GCQF- Discipline, Suspension and dismissal of Professional Staff Member.
15. Introduction and Review of Proposed Revision of Policy IKE- Promotion and Retention of Students.
16. Introduction and Review of Proposed Revision of Policy IKF- Graduation Requirements.
17. Review of Revision of Policy Regulation IKF-RB- Graduation Requirements.
18. Review of Revision of Policy Exhibits IKF-EA, IKF-EB- Graduation Requirements.
19. Introduction and Review of Proposed Revision of Policy JFAB- Tuition/ Admission of Nonresident Students.
20. Introduction and Review of Proposed Revision of Policy JK- Student Discipline.
21. Review of Revision of Policy Regulation JK-RB- Student Discipline.
22. Review of Revision of Policy Regulation KDB-R- Public's Right to Know/ Freedom of Information.

## **BUSINESS/PERSONNEL**

### **New Business**

23. Review/confirm board meeting schedule.
  1. Regular/Special meetings for 2015-2016 School Year

---Tuesday, April 5, 2016, 6 pm Morenci High School

**(Meet at the GIFT Office at 4:30 pm to travel to Morenci High School).**

---Tuesday, May 3, 2016 6 pm GIFT Office

## **ADJOURNMENT**

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Administrative Office, 622 College Avenue, Thatcher, Arizona.

**Dated this 25<sup>th</sup> Day of February 2016 for the regular meeting to be held on March 1, 2016.**

GOVERNING BOARD OF GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2  
**If you will require an accommodation to participate in this event, please call 928-348-3393 at least 24 hours prior to appointed time to request same.**