



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, May 2, 2017 at 6:05 p.m. in the District Office located at 3998 W. Ball Park Street, Thatcher, Arizona 85552.**

Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to move into executive session to consult with the attorney for the District, either in person or via telephone conference call, regarding any item on this agenda.

The agenda for the meeting is as follows:

OPENING OF THE MEETING

Call to order

- 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. Presentation by SHS Early Childhood Education Teacher Christie Rivera on how to utilize Google Docs.

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

- 3. Superintendent's Summary

CONSENT AGENDA – Action

- 4. Approval of routine payroll and expense vouchers/ Routine Matters
 - Approval of Minutes of April 4, 2017 (Regular Meeting).
 - Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

- 5. Approval of Revised Budget for FY 2016-2017. **(Action)**
- 6. Discussion and approval of GIFT office summer hours going to four 10's with some Friday coverage. **(Action)**
- 7. Discussion and approval of governing board members and administration to attend the ASBA Summer Leadership Institute in Flagstaff, June 9-10, 2017. **(Action)**
- 8. Discussion and approval of FY 2018 General Statement of Assurance. **(Action)**
- 9. Discussion and approval of 2017-2018 GIFT 301 Plan. **(Action)**
- 10. Discussion and approval of 4 HOSA National Qualifying students and advisors, John & Amanda Nicholas to compete in Orlando, FL June 21-24, 2017. **(Action)**
- 11. Discussion and approval of 1 Skills USA National Qualifier and advisor Nicole Lucas to compete in Louisville, KY June 19-23, 2017. **(Action)**
- 12. Discussion and approval of pre-paying ASBAIT Insurance and Arizona Risk Management fees for 2017-2018. **(Action)**
- 13. Discussion and approval of FY 16 financial audit. **(Action)**
- 14. Discussion and approval of GIFT staff and governing board to attend 2017 ACTE Summer Conference on July 14-19, 2017 in Tucson, AZ. **(Action)**
- 15. Discussion and approval of JTED's school board top priorities for ASBA. **(Action)**
- 16. 1st Reading of Policy Advisories 567-587.
 - Policy Advisory No. 567..... Policy Manual and Administrative Regulations—
Introduction
 - Policy Advisory No. 568..... Policy BGD— Board Review of Regulations
 - Policy Advisory No. 569..... Policy DIE— Audits/Financial Monitoring
 - Policy Advisory No. 570..... Policy DJE— Bidding/Purchasing Procedures
 - Policy Advisory No. 571..... Policy GCCA— Professional/Support Staff Sick Leave
 - Policy Advisory No. 572..... Exhibit GCF-ED—Professional Staff Hiring
 - Policy Advisory No. 573..... Exhibit GDF-EE—Support Staff Hiring
 - Policy Advisory No. 574..... Exhibit GDJ—Support Staff Assignments and Transfer
 - Policy Advisory No. 575... Regulation IHBj-R— Indian Education
 - Policy Advisory No. 576..... (NEW POLICY) Policy IJNDBA— Website Accessibility
 - Policy Advisory No. 577..... Policy JFABD— Admission of Homeless Students

JFABD-EB

- Policy Advisory No. 578..... Policy JFB— Open Enrollment
- Policy Advisory No. 579..... Policy JFBA— Unsafe School Choice
- Policy Advisory No. 580..... Policy JLCC— Communicable/Infectious Diseases
- Policy Advisory No. 581..... Policy JR— Student Records

JR-R

- Policy Advisory No. 582..... Policy JRR— Student Surveys
- Policy Advisory No. 583..... (DELETE) Policy LBD—Relations with Charter Schools
LBD-E
- Policy Advisory No. 584..... EEAG — Student Transportation Private Vehicles
EEAG-R — Student Transportation in Private Vehicles
- Policy Advisory No. 585..... EEB — Business and Personnel
Transportation Services
- Policy Advisory No. 586..... EFDA — Collection of Money/Food Tickets
- Policy Advisory No. 587..... JL — Student Wellness

- 17. Discussion and approval of classified contract. **(Action)**
- 18. Discussion and approval of certified contract. **(Action)**
- 19. Discussion and approval of administration contracts. **(Action)**

BUSINESS/PERSONNEL

New Business

- 20. Review /confirm board meeting schedule.
 - Tuesday, June 20, 2017 6 pm GIFT Office
 - Tuesday, July 11, 2017 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, 3998 W. Ball Park Street, Thatcher, Arizona.

Dated this 28th Day of April, 2017 for the regular meeting to be held May 2, 2017.

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.