



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 3, 2016 at 6:05 p.m. in the District Office located at 622 College Ave, 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.

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

- 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. Recognition of HOSA students who qualified for Nationals in Nashville, TN.
- 3. Recognition of SkillsUSA student who placed 1st and 2nd at state and qualified for Nationals in Louisville, KY.

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

4. Superintendent's Summary

CONSENT AGENDA - Action

Approval of routine payroll and expense vouchers/ Routine Matters

5. Approval of Minutes of April 5, 2016 (Regular Meeting).
6. Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

7. Approval of Revised Budget for FY 2015-2016. **(Action)**
8. Discussion and approval of GIFT office summer hours going to four 10's with some Friday coverage. **(Action)**
9. Discussion and approval of governing board members and administration to attend the ASBA Summer Leadership Institute in Tucson, June 9-11, 2016. **(Action)**
10. Discussion and approval of FY 2017 General Statement of Assurance. **(Action)**
11. Discussion and approval of 2016-2017 GIFT 301 Plan. **(Action)**
12. Discussion and approval of HOSA National Qualifier students and advisor to compete in Nashville, TN June 22-26, 2016. **(Action)**
13. Discussion and approval of 1 Skills USA National Qualifier and advisors to compete in Louisville, KY June 20-25, 2016. **(Action)**
14. Discussion and approval of pre-paying ASBAIT Insurance and Arizona Risk Management fees for 2016-2017. **(Action)**
15. Discussion and approval of classified contract. **(Action)**
16. Discussion and approval of certified contract. **(Action)**
17. Discussion and approval of administration contracts. **(Action)**
18. Discussion and approval of FY 15 financial audit. **(Action)**
19. Discussion and approval of GIFT staff and governing board to attend 2016 ACTE Summer Conference on July 16-20, 2016 in Tucson, AZ. **(Action)**
20. Discussion and approval of GIFT's school board top 5 priorities for ASBA for the 2016-2017 school year. **(Action)**
21. 1st and Final Reading and approval of Policy Advisories 548-551.
Policy Advisory No. 548.....BDF- Advisory Committees- **(Action)**

Policy Advisory No. 549.....JK- Student Discipline **(Action)**
JK-RB- Student Discipline **(Action)**

- Policy Advisory No. 550.....JLDB- Restraint and Seclusion **(Action)**
JLDB-EA, EB, EC, and ED- Restraint and
Seclusion. **(Action)**
Policy Advisory No.551KF- Community Use of School Facilities.
No Action

BUSINESS/PERSONNEL

New Business

22. Review /confirm board meeting schedule.
---Tuesday, June 21, 2016 6 pm GIFT Office
---Tuesday, July 12, 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 28th Day of April, 2016 for the regular meeting to be held May 3, 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.