



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, June 20, 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.

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

1. Roll Call
2. Adoption of the Agenda - The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business.

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

Approval of routine payroll and expense vouchers/ Routine Matters

4. Approval of Minutes of May 2, 2017 (Revised Budget Hearing for FY 16-17 and Regular Meeting).
5. Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

6. Approval of the FY 2017-2018 Proposed Budget. **(Action)**
7. Discussion and approval of a contract with The Hair Academy of Safford for the 2017-2018 school year. **(Action)**
8. Discussion and approval of IGA's with Eastern Arizona College to provide CTE Central Campus classes for the 2017-2018 school year. **(Action)**
9. Discussion and approval of dual enrollment IGA with Morenci High School, Eastern Arizona College and GIFT for the 2017-2018 school year. **(Action)**
10. Discussion and approval of administration and governing board to attend ASBA 41st Annual Law Conference in Scottsdale, AZ on September 6th - 8th, 2017. **(Action)**
11. Discussion and approval of contract with Vail School District for SAIS support for the 2017-2018 school year. **(Action)**
12. 2nd Reading and approval of Policy Advisories. **(Action)**
 - 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. 572..... Exhibit GCF-ED—Professional Staff Hiring
 - Policy Advisory No. 573..... Exhibit GDF-EE—Support Staff Hiring
 - Policy Advisory No. 576.....(NEW POLICY) Policy IJNDBA— Website Accessibility
 - Policy Advisory No. 577..... Policy JFABD— Admission of Homeless Students
 - Policy Advisory No. 580..... Policy JLCC— Communicable/Infectious Diseases
 - Policy Advisory No. 581..... Policy JR— Student Records
 - 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
13. Approval of Marianne Taylor receiving an additional 1.06% teacher salary increase due to state budget Laws 2017, Chapter 305, and 33. **(Action)**
14. Approval of Troy Thygerson's leave payout for 12 days of unused general leave as per Policy GCCA. **(Action)**

BUSINESS/PERSONNEL

New Business

15. Review /confirm board meeting schedule.
 - Tuesday, July 11, 2017, 6 pm GIFT Office
 - Tuesday, August 8, 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 15th Day of June, 2017 for the regular meeting to be held June 20, 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.