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, September 6, 2016 at 5:30 p.m. in the District Office located at 622 College Ave, Thatcher, Arizona 85552.**

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.

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 the have a conflict of interest.

REPORTS AND QUESTIONS
2. Superintendent's Summary

CONSENT AGENDA – Action
Approval of routine payroll and expense vouchers/Routine Matters
3. Approval of Minutes of the August 9, 2016 Regular Meeting 6:00 pm.
4. Recommendation to approve/ratify financial matters.
   A. Payroll and expense vouchers.
   B. Cash balance reports.

LEGAL/FINANCIAL
   New Business
5. Discussion of Duncan High School Computer Maintenance Program. **(Discussion Only)**
6. Fall 2016 Central Campus Update (Enrollment, Programs). **(Discussion Only)**
7. Second reading and approval of the following policies: **(Action)**
   EBAA- Reporting of Hazards/Warning Areas
   JC- School Attendance Areas
   JICI- Weapons in school
   JLCD-Medicine/Administering Medicines to Students
   KB-Parental Involvement in Education
8. Discussion and approval of advisors and students to attend SkillsUSA one day leadership on October 11, 2016 in Phoenix, AZ. **(Action)**
9. Discussion and approval of advisor and students to attend the HOSA Flex Conference in Phoenix, AZ on November 10, 2016. **(Action)**
10. Discussion and approval of Intergovernmental Agreement with Pima JTED and GIFT for AZ CTE Curriculum Consortium. **(Action)**
11. Discussion and possible approval for Troy Thygerson to attend ACTE's National Convention in Las Vegas, NV November 30th to December 3rd, 2016. **(Action)**
12. Discussion and approval of Intergovernmental Agreement with West-MEC JTED as the fiscal agent for lobbying services for 2016-2017 school year. **(Action)**
13. Discussion and possible approval to add a metal roof to the new GIFT office. **(Action)**

BUSINESS/PERSONNEL
   New Business
14. Review/confirm board meeting schedule.
   1. Regular/Special meetings for 2016-2017 School Year

      ---Tuesday, October 4, 2016, 6 pm GIFT Office

      ---Thursday, October 27, 2016, ASBA Graham/Greenlee County Mtg. in Safford, Az. (Discovery Park Ranch House)

      ---Tuesday, November 1, 2016, 6 pm @ Safford High School

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 1st day of September, 2016 for the regular meeting to be held on September 6, 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.