



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 9, 2014 at 6:00 p.m. in the District Office located at 622 College Avenue, 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 they 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 12, 2014 Regular Meeting. **(Action)**
- 4. Recommendation to approve/ratify financial matters. **(Action)**
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

5. Report on ASBA Law Conference. **(Discussion Only)**
6. Fall 2014 Central Campus update (Enrollment, Programs). **(Discussion Only)**
7. Discussion of board and administration to attend the ASBA combined Graham/Greenlee County meeting in Morenci on Wednesday, October 1, 2014. **(Discussion Only)**
8. Discussion and approval of advisors and students to attend the Skills USA one day Leadership Conference on October 2, 2014 in Phoenix. **(Action)**
9. Discussion and approval of advisor and students to attend the HOSA one day fall conference on November 7, 2014 in Phoenix. **(Action)**
10. First reading of Policy Services Advisories No. 504-518. **(1st Reading Only)**
 504. BCB- Board Member Conflict of Interest
 505. BDB- Board Officers
 506. BEC- Executive Sessions/Open Meetings
 507. BEDBA- Agenda Preparation and Dissemination
 508. ECB- Building and Grounds Maintenance
 509. GDF- Support Staff Hiring
 510. GDFA- Support Staff Qualifications and Requirements
 511. GDQA- Support Staff Reduction in Force
 512. IKE, IKE-RB- Promotion and Retention of Students.
 513. IKF- Graduation Requirements
 514. JFAB- Tuition/Admission of Non-resident Students
 515. JLCB-E Immunizations of Students
 516. JQ- Student Fees, Fines and Charges
 517. KDB-R- Public's Rights to Know/Freedom of Information
 518. KF, KF-EA- Community Use of School Facilities

BUSINESS/PERSONNEL

New Business

11. Review/confirm board meeting schedule.
 1. Regular/Special meetings for 2014-2015 School Year
 - Wednesday, October 1 2014, 5:30 pm at Morenci High School, ASBA County Meeting
 - Tuesday, October 7, 2014, 6 pm GIFT Office
 - Tuesday, November 4, 2014, 6 pm GIFT Office
 - Tuesday, December 9, 2014, 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 5th Day of September, 2014 for the regular meeting to be held September 9, 2014.

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.