



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, November 6, 2012**, at 6:00 p.m. **in the District Office located at 622 College Avenue, Thatcher, Arizona.**

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 October 9, 2012 (Regular Meeting).
- 4. Recommendation to approve/ratify financial matters (Action).
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

5. Recognition of Alyssa Chavez, a former GIFT Cosmetology student. (Discussion only)
6. Discussion and possible approval of one advisor and seven students to attend the HOSA Fall Leadership Conference in Phoenix on November 9, 2012. (Action)
7. Discussion and possible approval of a Service Agreement between GIFT and Vail Unified School District to help with our Student Accountability Information System (SAIS). (Action)
8. Discussion and approval of Statement of Assurance for ADE with regard to our Teacher Evaluation System status for FY 2013-2014. (Action)
9. Discussion of ASBA County Workshop held in October 2012. (Discussion only)
10. Discussion and possible approval of two equipment grants for transportation. (Action)
11. Discussion of Superintendent Evaluation per board policy CBI in preparation for December's meeting. (Discussion only)
12. Discussion and possible approval of addendum to 2012-2014 Superintendent's contract. (Action)

BUSINESS/PERSONNEL

New Business

13. Review/confirm board meeting schedule.
 1. Regular/Special meetings for 2012-2013 School Year
 - ___ Tuesday, December 4, 2012, 6pm
 - ___ Tuesday, January 8, 2012, 6pm
 - ___ Tuesday, February 5, 2012, 6pm

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 November 2012 for the regular meeting to be held on November 6, 2012.

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.