



## **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, March 12, 2013**, at 6:00 p.m. **at the Safford High School CTE office in the Common Area located at 1400 W. Bulldog Boulevard, Safford, AZ 85546.**

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

- 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.

**Walking tour of Career and Technical Education Classrooms/Shops at Safford High School.**

## **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 February 5, 2013 Regular Meeting.
  4. Recommendation to approve/ratify financial matters (Action).
    - A. Payroll and expense vouchers.
    - B. Cash balance reports.

## **LEGAL/FINANCIAL**

### **New Business**

5. Review of Summer Academy and Health Academy. **(Discussion Only)**
6. Discussion of Clifton Unified School District's interest in joining GIFT. **(Discussion only)**
7. Discussion of possibly acquiring land for Central Campus office and classroom. **(Discussion Only)**

## **NEW POLICY**

8. First Reading of ASBA Policy Advisories 462-467. **(First Reading Only)**
  - A. First Reading of Policy 462 – GCO – Evaluation of Professional Staff Members.  
GCO-RA – Evaluation of Professional Staff Members.
  - B. First Reading of Policy 463 – IKF – Graduation Requirements  
IKF – RB – Graduation Requirements.  
IKF – EB – Graduation Requirements
  - C. First Reading of Policy 464 – JFABC – Admission of Transfer Students.
  - D. First Reading of Policy 465 – JJIB – Interscholastic Sports.  
JJIB – EB – Interscholastic Sports.
  - E. First Reading of Policy 466 – JLCCA – Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus Infections.
  - F. First Reading of Policy 467 – KHC – Distribution/Posting of Promotional Materials.

**(A-F First Reading Only/Discussion Only)**

## **BUSINESS/PERSONNEL**

### **New Business**

9. Review/confirm board meeting schedule.  
Regular/Special meetings for 2012-2013 School Year  
\_\_\_\_ Tuesday, April 2, 2013, 6pm at Ft. Thomas High School  
Auditorium  
\_\_\_\_ Tuesday, May 7, 2013, 6pm at Solomon Elementary

## **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 7<sup>th</sup> Day of March 2013 for the regular meeting to be held on March 12, 2013.**

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.**