



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 **Thursday, October 3, 2013** 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 September 10, 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. Discussion and approval of administration and board to attend the ASBA/ASA Annual Conference December 11-13, 2013 in Phoenix. (Action)
6. Discussion and approval of retirement of Lynette Tregaskes as GIFT Business Manager. (Action)
7. Discussion and approval of direction GIFT will proceed in filling the GIFT Business Manager Position. (Action)
8. Second reading and approval of ASBA Policy Advisory No. 476, 477, 478, 479, 480, 482, 484, 488, 490, 491, 492 (11 out of 17 recommended for approval). (Action)
9. Discussion and approval of advisors and students to attend the Skills USA one day Leadership Conference October 18, 2013 in Phoenix. (Action)
10. Discussion and approval of advisor and students to attend the HOSA one day Fall Conference November 8, 2013 in Phoenix. (Action)
11. Discussion and approval of FY 2012-2013 Annual Financial Report (AFR). (Action)

BUSINESS/PERSONNEL

New Business

12. Review/confirm board meeting schedule.
Regular/Special meetings for 2013-2014 School Year
___ Wednesday, October 9, 2013 – ASBA County Workshop, Pima,
AZ, 5pm (Graham/Greenlee School Boards combined)
___ Tuesday, November 12, 2013, 6pm
___ Tuesday, December 3, 2013, 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 27^h Day of September 2013 for the regular meeting to be held on October 3, 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.