

**NOTICE OF SPECIAL BOARD MEETING & AGENDA**  
**Western Maricopa Education Center, District 402**  
**Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ**  
**85305**  
June 19, 2013 - 2:00 PM

**1. CALL TO ORDER**

Presenter: Ray Malnar

**2. PLEDGE OF ALLEGIANCE**

**3. MOMENT OF SILENCE**

**4. \* DISCUSSION AND CONSIDERATION OF A MOTION TO CONVENE A PUBLIC HEARING PURSUANT TO A.R.S. §15.905:**

**Statement of Purpose: The purpose of this hearing is to provide the public the opportunity for questions and discussion for the FY 2013-2014 Proposed School District Annual Budget**

- **Call for Questions and Discussion**

Presenter: Barbara Thompson

**5. \* CONSIDERATION OF A MOTION TO CLOSE THE PUBLIC HEARING AND RETURN TO REGULAR SESSION**

Presenter: Ray Malnar

**6. \* CONSIDERATION OF A MOTION TO APPROVE THE FY 2013-2014 PROPOSED SCHOOL DISTRICT ANNUAL BUDGET AS PRESENTED AND ASK PERMISSION TO TRANSFER TO CURRENT FORMS AS REQUIRED ONCE RECEIVED FROM THE AUDITOR GENERAL'S OFFICE**

Presenter: Ray Malnar

**7. \* DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE PERSONNEL REPORT**

Presenter: Barbara Thompson

**8. ADJOURNMENT**

**A. \* Consideration of a motion to adjourn**

Presenter: Ray Malnar

*Agenda items marked with an asterisk (\*) require Board action. No action is taken during a study session. The agenda is subject to revision up to 24 hours prior to the meeting.*

*Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Greg Donovan at 623-738-0022. Requests should be made as early as possible to arrange the accommodation. A copy of the agenda and background material provided to Governing Board members is available for public inspection at the West-MEC District Office located at 5487 N. 99<sup>th</sup> Avenue. Requests for copies or information may be made through Greg Donovan at the above address or by phone at 623-738-0022. Questions may be directed to the West-MEC District Office located at 5487 N. 99<sup>th</sup> Avenue, Glendale, AZ 85305.*