**NOTICE OF REGULAR BOARD MEETING & AGENDA**
**Western Maricopa Education Center, District 402**
**Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ 85305**
October 5, 2011 - 4:00 PM

1. **CALL TO ORDER**
   Presenter: Frank Straka
2. **PLEDGE OF ALLEGIANCE**
3. **MOMENT OF SILENCE**
4. **BOARD MEMBER REPORT**
   Presenter: Governing Board Members
   A. Board Members
   B. Superintendent Report
      Presenter: Greg Donovan
5. *** CONSIDERATION OF APPROVAL OF THE CONSENT AGENDA**
   *The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion of these items unless there is a request for clarification of an item or a request from any member of the Governing Board or other individual in attendance that an item be removed from the consent agenda and considered separately.*
   A. Minutes of the Regular Board Meeting held September 7, 2011 are submitted for approval
   B. Accounts Payable Voucher Reports (2067 - 2070) and Payroll Voucher Reports (7, 1206-1207, & 9992-9993) are submitted for ratification
   C. Donation
6. **BUCKEYE UNION SPECIAL PRESENTATION**
   Presenter: Arlene McLaughlin
7. **PRESENTATION ON FAB LAB UPDATE**
   Presenter: Diane McCarthy & Greg Donovan
8. **GRANT PRESENTATION**
   Presenter: Michele Bush
9. *** DISCUSSION AND CONSIDERATION OF A MOTION TO ADOPT THE POLICY MANUAL REVISIONS**
   Presenter: Greg Donovan
10. *** DISCUSSION AND CONSIDERATION OF A MOTION TO ADOPT THE POLICY MANUAL TO INCREASE THE PURCHASING THRESHOLD, SECOND READING**
    Presenter: Barbara Thompson

11. **DISCUSSION OF HOLIDAY BUILDING AND SUMMER BUILDING SCHEDULES**
    Presenter: Greg Donovan
12. **REPORTS**
    A. Finance
       Presenter: Barbara Thompson
       1. * Discussion and Consideration of a motion to approve the 2010/2011 AFR (Annual Financial Review)
    B. Government Relations
       Presenter: Diane McCarthy
       1. JTED Meeting 9-19-11
       2. Redistricting
       3. Legislative Visits and Tours of Satellite Programs
    C. Student Services
       Presenter: Greg Donovan
       1. IGAs (Intergovernmental Agreements) with Member Districts (Second Review)
13. **CALL TO THE PUBLIC**
    This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-341.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
    Presenter: Frank Straka
14. **DISCUSSION OF FUTURE AGENDA ITEMS:**
    Presenter: Frank Straka
    A. Strategic Plan
    B. Bonding
    C. Student tracking
    D. Data sharing
    E. Foreign Trade Zone
    F. Williams Road Property
15. **ADJOURNMENT**
    A. * Consideration of a motion to adjourn
       Presenter: Frank Straka

*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. 99th 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. 99th Avenue, Glendale, AZ 85305.*