

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

November 2, 2011 - 4:00 PM

1. PLEDGE OF ALLEGIANCE

2. MOMENT OF SILENCE

3. BOARD MEMBER REPORT

Presenter: Governing Board Members

A. Board Members

B. Superintendent Report

Presenter: Greg Donovan

4. * 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 October 5, 2011 are submitted for approval

B. Accounts Payable Voucher Reports (2071- 2074) and Payroll Voucher Reports (12 & 1208-1209) are submitted for ratification

C. Donations

1. Aviation Dedication

2. Chevy Truck Donation

5. FOREIGN TRADE ZONE SPECIAL PRESENTATION

Presenter: Harry Paxton, Economic Development Director, City of Goodyear

6. PRESENTATION OF STUDENT BIOMETRIC POLICY INFORMATION (J-7300 JRE) FOR FIRST READING

Presenter: Greg Donovan

7. * DISCUSSION AND APPROVAL OF CLASSROOM SITE FUND PLAN (Document available 10/31/11 after 2pm)

Presenter: Greg Donovan

8. REPORTS

A. Government Relations

Presenter: Diane McCarthy

1. Redistricting
2. Legislative Visits and Tours of Satellite Programs
3. Bonding
4. Department of Labor Grant
- B. * Presentation and approval of final Strategic Plan
Presenter: Cliff Migal
- C. Grants (Alaska Faculty/Administration visiting Arizona)
Presenter: Michele Bush
- D. Williams Road Property
Presenter: Greg Donovan
9. IGA Update
Presenter: Greg Donovan & Dean Petersen
10. **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
11. **DISCUSSION OF FUTURE AGENDA ITEMS:**
Presenter: Frank Straka
 - A. Student tracking
 - B. Data sharing
12. * **CONSIDERATION OF A MOTION TO CONVENE AN EXECUTIVE SESSION AS PRESCRIBED BY A.R.S. §38-431-03 FOR THE PURPOSE OF EVALUATION OF THE SUPERINTENDENT**
The open meeting law requires that a public body advise all persons attending an Executive Session or obtaining access to executive minutes or information that such minutes and information are confidential. The Executive Session will not be open to public.
Presenter: Frank Straka
13. * **CONSIDERATION OF A MOTION TO RETURN TO REGULAR SESSION**
Presenter: Frank Straka
14. * **CONSIDERATION OF A MOTION TO APPROVE THE EVALUATION OF THE SUPERINTENDENT AS DISCUSSED IN EXECUTIVE SESSION**
Presenter: Frank Straka
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.