

NOTICE OF Special BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ
85305
May 22, 2013 - 3:30 PM

1. **CALL TO ORDER (3:30 PM)**

Presenter: Ray Malnar

2. **PLEDGE OF ALLEGIANCE**

3. **MOMENT OF SILENCE**

4. * **DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE RESOLUTION ALLOWING GREGORY J. DONOVAN TO MAKE, EXECUTE AND DELIVER ANY AND ALL INSTRUMENTS, INCLUDING BUT NOT LIMITED TO, CONTRACTS, ESCROW INSTRUCTIONS, DEEDS, NOTES, DEEDS OF TRUST, MORTGAGES, TRUST AGREEMENTS AND ALL OTHER INSTRUMENTS NECESSARY TO, OR IN CONNECTION WITH, THE PURCHASE OR SALE OF, OR THE ENCUMBRANCE OF, REAL AND PERSONAL PROPERTY. FURTHER RESOLVED THAT THE PURCHASE OF THE REAL PROPERTY LOCATED AT 1617 W. WILLIAMS DRIVE, PHOENIX, AZ IS APPROVED BY THE GOVERNING BOARD.**

Presenter: Barbara Thompson

5. * **CONSIDERATION OF A MOTION TO ADJOURN**

6. **STUDY SESSION (3:40 PM)**

A. **FY14 Budget**

Presenter: Barbara Thompson

B. **Employee Benefits**

Presenter: Barbara Thompson

C. **Project SEARCH**

Presenter: Cliff Migal

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.