NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Dysart Governing Board will hold a meeting open to the public on the date and day, at the time, and at the location shown below. A copy of the complete agenda with names and details is posted prior to the scheduled meeting during business hours at the Dysart Education Center at 15802 N. Parkview Place, Surprise, AZ 85374 or at https://www.dysart.org/GBAgendas/.

DYSART UNIFIED SCHOOL DISTRICT
GOVERNING BOARD MEETING AGENDA

STUDY SESSION
TIME: 4:30 p.m. – Wednesday, November 19, 2014
PLACE: Nathaniel Dysart Education Center, 15802 N. Parkview Place, Surprise, AZ 85374

Continuous Improvement Plan
PLCs (Professional Learning Community)
Presented by
Willow Canyon High School Feeder Schools
Willow Canyon Canyon Ridge
Cimarron Springs Kingswood
Parkview Western Peaks

REGULAR MEETING
TIME: 6:00 p.m. – Wednesday, November 19, 2014

Individuals wishing to address the Governing Board must fill out a request form available in the Lobby and turn it in to the Board Clerk, Superintendent or Board Secretary prior to the start of the meeting. Those who have asked to speak will be called upon to address the Board at the appropriate time. Persons with a disability or who need an interpreter may request a reasonable accommodation, such as a translator or sign language interpreter, by contacting the Governing Board Secretary at 623-876-7002. Requests should be made at least 48 hours in advance to arrange the service.

1. Call to Order
   (Members of the Dysart Unified School District Governing Board will attend either in person or by telephone conference call.)

2. Pledge of Allegiance

3. Approval of the Agenda Form
   It is recommended the Governing Board approve this Agenda Form consistent with Board Policy and temporarily suspend any Governing Board policy with which this agenda may be inconsistent.

   Motion ___________ Second ___________ Vote ___________

4. Summary of Current Events
   • Presentations, Recognitions, Celebrations
   • Sunset Hills Choir directed by Randy Badsgard
   • Rachel’s Challenge – Heartbeat Recognition
   • Superintendent Update
   • Governing Board Update
5. Audience with Individuals or Groups
This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A. R. S. §38-431.01(H), 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. In order to facilitate accomplishing the business of the District in a timely manner, a time limit of three (3) minutes will be imposed for each individual or group addressing the Board. When you approach the podium, please state your name for the record.

MOTION TO APPROVE CONSENT AGENDA ITEMS

It is recommended the Governing Board approve Consent Agenda items as presented.

Motion ____________ Second ____________ Vote ______

ACTION/CONSENT

1. Recommendation to Approve the Memorandum of Understanding with Ottawa University and Authorize the Executive Director for Human Resources to Sign the Agreement and Any Affiliated Documents

2. Recommendation to Approve the Intergovernmental Agreement with the City of El Mirage Police Department for a School Resource Officer (SRO) and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents

3. Recommendation to Approve the Memorandum of Understanding With the Mr. Dean Arizona Board of Regents, Northern Arizona University Senior Corps Programs Foster Grandparent Program and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents

4. Recommendation for Approval of Cooperative Purchases Over the $100,000 Mr. Eaton Threshold for the 2014-2015 Fiscal Year


6. Approval of the Minutes of the November 5, 2014 Governing Board Meeting Dr. Pletnick and the November 7, 2014 Veteran’s Day Commemoration

7. Hearing Officer’s Recommendation(s) for Long Term Suspension Mr. Dean

8. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Mr. Eaton Month of October 2014

9. Approval/Ratification of Expense Vouchers 1019 and 1029 in the Amount of Mr. Eaton $2,157,205.97

10. Approval/Ratification of Payroll Vouchers 17, 7600, 18, 7601, 19 and 7602 in Mr. Eaton the Amount of $4,424,825.81
INFORMATION

11. Strategic Plan Goal A: Professional Development Initiatives and Resources          Submitted By
   Dr. Poling

12. Information on Open Enrollment Procedures for the 2015-2016 School Year           Mr. Dean
   Mr. Dean

13. Strategic Plan Goal B: Communication Plan                                       Dr. Poling

14. High School Course Selection Guide

ACTION/DISCUSSION

15. Recommendation to Approve the Appointment of Human Resources Ms. Buck       Dr. Poling
    Administrator

16. Discussion and Possible Action Regarding Out-of-State Travel for the Dr. Pletnick
    Governing Board Member, Traci Sawyer-Sinkbeil, to Attend, by Invitation, the
    NSBA Advocacy Institute Conference in Washington, D.C., February 1-3, 2015

REQUESTS FOR FUTURE AGENDA ITEM(S)

ADJOURNMENT

Motion ___________________ Second ___________________ Vote _________