

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/REGULAR MEETING

REGULAR MEETING

TIME: 6:00 p.m. – Wednesday, September 3, 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
 - Technology Showcase on Communication
- Superintendent Update
- Governing Board Update
 - Traci Sawyer-Sinkbeil
 - Bonnie Schroader
 - Jennifer Tanner
 - Blossom Tande

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

Submitted By

- 1. Recommendation to Approve Personnel Action Items for the Period of August 20, 2014 Through September 3, 2014 Ms. Buck
- 2. Recommendation to Approve the iSchool Pay Schedule for 2014-2015 Ms. Buck
- 3. Approval of the Minutes of the August 20, 2014 Governing Board Meeting and Other August Activities Dr. Pletnick
- 4. Recommendation to Approve Overnight and Out-of-State Travel Cabinet
- 5. Support Staff Professional Development Classes for Fall, 2014 Dr. Poling
- 6. Professional Growth Credit and Establishment of Supplemental Assignments for Professional Growth Classes for Fall, 2014 Dr. Poling
- 7. Approval/Ratification of Expense Vouchers 1006, 1065, 1007 and 1066 in the Amount of \$3,267,206.30 Mr. Eaton
- 8. Approval/Ratification of Payroll Vouchers 8, 9, 7593 in the Amount of \$4,780,621.23 Mr. Eaton

INFORMATION

- 9. Revision of Governing Board Policy Sections 2.9, 2.13 and 2.14 - First Reading Dr. Pletnick
- 10. Policy Governance – Board Monitoring of Adopted Policies Dr. Pletnick

ACTION/DISCUSSION

- 11. Recommendation for Approval of the Superintendent’s 2014-2015 Goals and Objectives and Evaluation Tool Dr. Pletnick
- 12. Recommendation for Approval of Revision of Governing Board Policy Sections 3.0, 7.15, and 9.47 – Second Reading Mr. Dean

REQUESTS FOR FUTURE AGENDA ITEM(S)

ADJOURNMENT

Motion _____ Second _____ Vote _____