

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

REGULAR MEETING

TIME: 6:00 p.m., Wednesday, December 17, 2014

PLACE: Nathaniel Dysart Education Center, 15802 N. Parkview Place, Surprise, AZ 85374

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
 - Rachel’s Challenge – Heartbeat Recognition
 - Worksite Health Promotion Recognition
 - Spotlight Video – Voices of Dysart
 - ASBA Total Boardsmanship Award
- Superintendent Update
- Governing Board Update
 - Traci Sawyer-Sinkbeil
 - Bonnie Schroader
 - Jennifer Tanner
 - Blossom Tande
 - Suzanne Kellis

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 for Approval of Cooperative Purchases Over the \$100,000 Threshold for the 2014-2015 Fiscal Year Mr. Eaton
2. Dysart Unified School District Letter of Support for FTZ No. 277, Summit Business Park and Skyway Business Park Mr. Eaton
3. Recommendation to Approve Personnel Action Items for the Period of December 3, 2014 Through December 17, 2014 Ms. Buck
4. Approval of the Minutes of the December 3, 2014 Governing Board Meetings (Workshop, Public Hearing and Regular Meeting), the December 10, 2014 Meet the Elected Officials and the December 11-12, 2014 ASBA 57th Annual Conference Dr. Pletnick
5. Hearing Officer's Recommendation(s) for Long Term Suspension Mr. Dean
6. Recommendation to Approve Overnight and Out-of-State Travel Cabinet
7. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of November 2014 Mr. Eaton
8. Acceptance of Donations, Gifts and Grants Mr. Eaton
9. Approval/Ratification of Expense Vouchers 1023, 1024 and 1025 in the Amount of \$3,146,896.06 Mr. Eaton
10. Approval/Ratification of Payroll Vouchers 21 and 7604 in the Amount of \$5,969,796.27 Mr. Eaton

INFORMATION

11. Reports on the 57th Annual ASBA/ASA Conference, December 10-12, 2014 Dr. Pletnick
12. Strategic Plan Goal C: Safety Survey, Sample Exercises and Training Mr. Dean
13. Update on Information Technology Mr. Dean
14. Information Regarding the December 10, 2014 Meet & Confer Process Training Dr. Pletnick
15. Discussion Regarding Scheduling a Special Session to Discuss the Superintendent's Mid-Year Progress Review Dr. Pletnick

ACTION/DISCUSSION

16. Travel Substitution for the 75th Annual NSBA Conference in Nashville, TN, March 20-23, 2015 Dr. Pletnick
17. Policy Governance – Board Monitoring – Recommendation to Adopt Revision of Governing Board Policy 8.0 – Meet and Confer Goals – Second Reading Dr. Pletnick
18. Recommendation to Approve the Appointment of Director of Student Services Ms. Buck

REQUESTS FOR FUTURE AGENDA ITEM(S)

ADJOURNMENT

Motion _____ Second _____ Vote _____