



## **NOTICE OF PUBLIC MEETING FOR THE GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2**

### **OUR MISSION**

*We prepare students for certification, degrees, careers, and successful lives.*

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Board of Gila Institute for Technology District #2 and to the general public that the Board will hold a meeting open to the public on **Tuesday, February 7, 2012**, at 6:00 p.m. in the District Office located at 622 College Avenue, Thatcher, Arizona.

**The agenda for the meeting is as follows:**

#### **OPENING OF THE MEETING**

Call to order

- Pledge of Allegiance
- Roll Call
- 1. Adoption of the Agenda - The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business.

#### **CALL TO THE PUBLIC**

Please submit a Request to Address the Governing Board. The board will hear brief comments from the general public, staff, and students, but cannot discuss or take action on matters not posted on the business agenda.

#### **DECLARATION OF CONFLICT OF INTEREST**

The board members have a responsibility to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which the board members determine they have a conflict of interest.

#### **REPORTS AND QUESTIONS**

- 2. Superintendent's Summary
- 3. Principal's Summary
  - A. Central Campus and Satellite Programs Update.

## **CONSENT AGENDA - Action**

Approval of routine payroll and expense vouchers/ Routine Matters

4. Approval of Minutes of the January 10, 2012 (Regular Meeting).
5. Recommendation to approve/ratify financial matters (Action).
  - A. Payroll and expense vouchers.
  - B. Cash balance reports.

## **LEGAL/FINANCIAL**

### **New Business**

6. Discussion and approval of students and sponsors to attend the HOSA (Health Occupations) State Competition in Tucson, April 1-3, 2012 (Action).
7. Discussion and approval of students and sponsors (CADD, Fire Science, and Cosmetology) to attend the Skills USA State Competition in Phoenix, March 27-28, 2012 (Action).
8. Discussion and consideration of approving Marianne Taylor retiring effective March 30, 2012 and coming back to work under Educational Services Incorporated (ESI) (Action).
9. Discussion of House and Senate Education Bills that relate to GIFT and JTED's.

## **BUSINESS/PERSONNEL**

### **New Business**

10. Review/confirm board meeting schedule.
  1. Regular/Special meetings for 2011-2012 School Year  
\_\_\_Tuesday, March 6, 2012, 6 pm (Morenci High School)  
\_\_\_Tuesday, April 3, 2012, 6 pm

## **ADJOURNMENT**

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Administrative Office, 622 College Avenue, Thatcher, Arizona.

**Dated this 2nd Day of February 2012 for the regular meeting to be held on February 7, 2012.**

GOVERNING BOARD OF GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

**If you will require an accommodation to participate in this event, please call 928-348-3393 at least 24 hours prior to appointed time to request same.**