Mobile Elementary School District #86
42798 S. 99ᵗʰ Avenue
Mobile, Arizona 85139

Pursuant to A.R.S.§38-431-02, notice is hereby given that the Mobile Elementary School District No 86 will hold a Regular Governing Board Meeting open to the public on Thursday, November 20, 2014 at 5:30 P.M., at 42798 South 99th Ave in the Mobile School Multipurpose Room. As indicated in the Agenda pursuant to A.R.S. §38-431-03(A)(1), the Mobile Governing Board may vote to go into Executive Session, which will not be open to the Public, to discuss certain matters.

Mobile School Multipurpose Room
Thursday, November 20, 2014 at 5:30 P.M.

REGULAR MEETING OF THE GOVERNING BOARD

AGENDA

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. The Board may take action in open meeting on any item that was the subject of the Executive Session held at the Board meeting.

1. **Call to Order** – **Mrs. Delores Brown, President**

2. **Pledge of Allegiance** – **Mrs. Bianca Schrader**

3. **Roll Call** – **Mr. Derek Jacobson**

4. **Adoption of Agenda**

5. **Public Participation** – Prior to the beginning of the Board meeting, fill out a form and present it to the Governing Board.

   Public Participation: Policy BEDH
   The Board invites the viewpoints of citizens throughout the District, and considers the responsible presentation of these viewpoints vital to the efficient operation of the District. The Board also recognizes its responsibility for the proper governance of the school and therefore, the need to conduct its business in an orderly and efficient manner.

   Members of the governing Board cannot discuss matters that are not on the Agenda; therefore no action will be taken as a result of public comments for the items that are not on the Agenda. The Governing Board may direct staff to study matters that come up during public comments for further consideration and decision at a later date.

Public Comments are limited to 3 minutes per individual. Please remember that the names of employees and other individuals should not be part of your comments.

6. <u>Governing Board Reports</u>
May include reports on the following
- Conferences
- Meetings with Community members or staff
- District/School Events
- Other

7. <u>Superintendent's Report</u> – **Dr. Kit Wood**
May include reports on the following
- Conferences
- Meetings with Community members or staff
- District/School Events
- Other

8. <u>Recommended Actions – (Motion by Exception)</u>
A. Approve Minutes of the Regular Governing Board meeting held on Tuesday, October 14, 2014 at 5:30 p.m.
B. Approve Accounts Payable Voucher #1006 in the amount of $17,099.67; Accounts Payable Voucher #1007 in the amount of $38.87; and Accounts Payable Voucher #1008 in the amount of $4,476.19 for the school year 2014-2015.
C. Approve Payroll Voucher #18, 1815 in the amount of $14,128.22 and Payroll Voucher #19, 1915 in the amount of $18, 857.78 for the school year 2014-2015.
D. Approve Superintendent Performance Pay
E. Approve ASBA Policy Services Advisories Numbers 511 through 518

9. <u>New and/or Old Business</u>
<u>Action Items:</u>
A. Approve termination of instructional aide due to decreased student enrollment
B. Approve reduction in work hours for instructional aide to effectuate economies in District operations
C. Approve resignation of bus driver/maintenance employee

10.<u>Information/Discussion Items:</u>
A. Budget Update 2014-2015
B. School Well Update
C. Student Enrollment/Staffing Effects

11.<u>Discussion of items for next Governing Board Meeting</u>

12.<u>Executive Session</u>

An Executive Session may be held following the regular Governing Board Meeting for the purpose of discussing personnel, employment, budget and/or legal matters.

The Executive Session may include other items as necessary. Governing Board action may follow the Executive Session.

13. **Adjournment**

MOBILE ELEMENTARY SCHOOL NO. 86

MOBILE GOVERNING BOARD

<u>NOTICE:</u>

REGULAR GOVERNING BOARD MEETING, AT 5:30 P.M. ON

THURSDAY

November 20, 2014

MAY BE FOLLOWED BY AN

EXECUTIVE SESSION

MOBILE ELEMENTARY SCHOOL

MULTI PURPOSE ROOM