

**Mobile Elementary School District #86**  
**42798 S. 99<sup>th</sup> 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 Tuesday, December 10, 2013 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**  
**Tuesday, December 10, 2013 at 5:30 P.M.**

**REGULAR MEETING OF THE GOVERNING BOARD**  
**And EXECUTIVE SESSION**

**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. Governing Board Reports**

May include reports on the following

- Conferences
- Meetings with Community members or staff
- District/School Events
- Other

**7. Superintendent's Report – Dr. Kit Wood**

May include reports on the following

- Conferences
- Meetings with Community members or staff
- District/School Events
- Other

**8. Recommended Actions – (Motion by Exception)**

- A. Approve the Minutes of the Regular Governing Board meeting held on Thursday, November 14, 2013.
- B. Approve Accounts Payable Vouchers #4220 in the amount of \$3,186.77, #4221 in the amount of \$612.50, and #4222 in the amount of \$2,978.45 and #4223 in the amount of \$4,089.54 and Payable Voucher #4224 in the amount of \$9,883.88 for the school year 2013-2014.
- C. Approve Payroll Voucher#311, 3011 in the amount of \$23,209.31 and Payroll Voucher #312, 3012 in the amount of \$21,856.78 for the school year 2013-2014.
- D. Superintendent Performance Pay
- E. Approve Policy Services Advisory Services No. 485-492: Policy Services Advisory No. 485, Policy Services Advisory No. 486, Policy Services Advisory No. 487, Policy Services Advisory No. 488, Policy Services Advisory No. 489, Policy Services Advisory No. 490, Policy Services Advisory No. 491, Policy Services Advisory No. 492.
- F. Donation Report

**9. New and/or Old Business**

**Action Items:**

- A. Approve the revised budget for 2013-2014.
- B. Approve the Proposed Contract for Biennial Financial Statement Audit.
- C. Approve the donation of funds in the amount of \$5,233.00 and two (2) mobile units to Mobile Elementary School by ARCUS Private Capital Solutions.
- D. Approve the resignation of grade 3-5 classroom teacher
- E. Approve the hire of substitute teacher Matthew Granillo on an as-needed, as requested basis.
- F. Approve the hire of financial analyst on as-needed basis.
- G. Approve the consulting contract for Ms. Haley Romel.
- H. Approve the hire of part-time P.E. teacher.

## **10. Information/Discussion Items:**

- A. Budget Update
- B. Facilities Update
- C. NSBA 2014 Annual Conference
- D. Follow-up from November 14, 2013 meeting
- E. Policy Service Advisory 493-496 First Reading

## **11. Discussion of items for next Governing Board Meeting**

### **12. Executive Session**

An Executive Session may be held during and/or following the regular Governing Board Meeting for the purpose of discussing the Superintendent's Evaluation.

An Executive Session may be held during and/or 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**

**NOTICE:**

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

**TUESDAY**

**December 10, 2013**

**FOLLOWED BY AN**

**EXECUTIVE SESSION**

**MOBILE ELEMENTARY SCHOOL**

**MULTI PURPOSE ROOM**