

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, January 9, 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, January 9, 2014 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 Special Governing Board meeting held on Wednesday, December 4, 2013 and approve the minutes of the Regular Governing Board meeting held on Tuesday, December 10, 2013.
- B. Approve Accounts Payable Vouchers #4225 in the amount of \$8,537.51, #4226 in the amount of \$5,525.46, #4227 in the amount of \$3,133.88 and #4228 in the amount of \$3,931.68 for the school year 2013-2014.
- C. Approve Payroll Voucher#313, 3013 in the amount of \$25,963.31 and Payroll Voucher 314, 3014 in the amount of \$27,768.08 for the school year 2013-2014.
- D. Superintendent Performance Pay
- E. Approve Policy Services Advisory Services No. 493-496: Policy Services Advisory No. 493, Policy Services Advisory No. 494, Policy Services Advisory No. 495, and Policy Services Advisory No. 496.

9. New and/or Old Business

Action Items:

- A. Nomination and Election of Governing Board President.
- B. Approve Business Manager/Administrative Assistant Resignation
- C. Approve agreement/contract with Henry and Horne, LLP, for Biennial Financial Audit for Mobile ESD for 2011-2012 and 2012-2013 school years.
- D. Approve lesson planning stipend for Grade 3-5 classroom teacher.
- E. Approve Statement of Assurance: Teacher Evaluation

10. Information/Discussion Items:

- A. Budget Update 2013-2014
- B. Facilities Update
- C. Impact of Solar Panels on APS bills.
- D. Overview of Common Core State Standards for English/Language Arts and Mathematics.
- E. Budget Planning 2014-2015.

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 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**

THURSDAY

January 9, 2014

FOLLOWED BY AN

EXECUTIVE SESSION

MOBILE ELEMENTARY SCHOOL

MULTI PURPOSE ROOM