



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

Preparing Today's Students
for Tomorrow's Careers

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, October 11, 2022, at 6:00 p.m. at the GIFT office (3998 West Ball Park Street, Thatcher AZ 85552)**

Pursuant to A.R.S. §38-431 and Arizona Agency Handbook, 7.10.3, one or more members of the Governing Board may choose to attend the Board meeting via telephone conference call.

Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to move into executive session to consult with the attorney for the District, either in person or via telephone conference call, regarding any item on this agenda.

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.
(Action)

CALL 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

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/Routine Matters

3. Approval of Minutes of the September 6, 2022, Regular Meeting Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

4. Discussion and approval of FY 2021-2022 Annual Financial Report (AFR) and the School-Level Reporting Form **(Action)**
5. Board Training **(Discussion)**
6. Annual Audit Report **(Action)**
7. Discussion and approval of expenditure of Iris Bost Health and Safety LLC for OSHA-10 construction courses.
8. First reading/review of Policy, Regulations and Exhibits **(First Reading Only)**.

Policy JLDAB — Referral to Other Agencies, Regulation JLDAB-R, Exhibit JLDAB-E

Policy JRR — Student Surveys **(NEW)** Regulation JRR-R — Student Surveys

Policy KI — Visitors to Schools Regulation KI-R — Visitors to Schools **(NEW)** Exhibit KI-E — Visitors to Schools

Policy KB — Parental Involvement in Education Regulation KB-R — Parental Involvement in Education Exhibit KB-EB — Parental Involvement in Education

Policy IHAMB — Family Life Education Regulation IHAMB-R — Family Life Education

Policy JLCB — Immunizations of Students Regulation JLCB-R — Immunizations of Students Exhibit JLCB-E — Immunizations of Students

JLCC—Communicable Infectious Diseases

Policy GBGCB — Staff Health and Safety

Policy DIA — Accounting System

Policy IHA — Basic Instructional

Policy JLDA — School Counselors and Psychologists

Policy JICFA — Hazing Exhibit JICFA-EB — Hazing Policy

Policy IKF — Graduation Requirements

Policy JJIA — Intramural Sports Policy JJIB — Interscholastic Sports Regulation JJIB-R—Interscholastic Sports

Policy EE – Transportation Services

Policy EEAEA – Bus Driver Requirements, Training, and Responsibilities

Policy JF – Student Admissions

Policy IJL – Library Materials Selection and Adoption Regulation IJL-R —Library Materials Selection and Adoption

Policy IJNC — Resource Centers/Media Centers/School Libraries **(NEW)** Regulation IJNC-R — Resource Centers/Media Centers/School Libraries **(NEW)** Exhibit IJNC-E — Resource Centers/Media Centers/School Libraries

Policy IMD — School Ceremonies and Observances

Policy IMB — Teaching About Controversial/ Sensitive Issues

Policy JLCB — Immunizations of Students Regulation JLCB-R — Immunizations of Students

Regulation KDB-R — Public’s Right to Know/ Freedom of Information

9. Discussion and approval of supplemental funding to 8th grade (middle school programs.) **(Action.)**
10. Discussion regarding covered parking for the GIFT office. **(Discussion only)**

BUSINESS/PERSONNEL

New Business

11. Review/confirm board meeting schedule.
Regular/Special meetings for 2022-2023 School Year

--Wednesday, November 2, 2022, 4:30 pm – 7 pm
ASBA Graham/Greenlee County Meeting at Dan Hinton
---Tuesday, November 8, 2022, 6 pm at Duncan High School
---Tuesday, December 13, 2022, 6 pm at Morenci High School

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, 3998 W. Ball Park Street, Thatcher, Arizona.

Dated this 6th day of October 2022 for the regular meeting to be held on October 11, 2022.

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 the appointed time to request same.