



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, September 14, 2021, at 6:00 p.m. in the District Office located at 3998 W. Ball Park St., Thatcher, Arizona 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 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

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters

- 3. Approval of Minutes of the August 10, 2021, Regular Meeting
Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

4. Discussion and consideration of a motion to convene a public hearing pursuant to A.R.S. §15-905:
The purpose of this Hearing is to Provide the Public the Opportunity for Questions and Discussion of the Maintenance and Operations and Capital Outlay Budget Revision #1 for the 2021-2022 Fiscal Year. Amounts May be Reapportioned Based on the Budgetary Needs of the District. **(Action)**
5. Hearing to provide the public the opportunity for questions and discussion of the Maintenance and Operations and Capital Outlay Budget Revision #1 for the 2021-2022 Fiscal Year. **(Hearing Only)**
6. Discussion and consideration of a motion to close the Public Hearing and return to Regular Session. **(Action)**
7. Discussion and consideration of a motion to adopt the Budget Revision #1 for the 2021-2022 fiscal year. **(Action)**
8. Approval of new Air Transportation Program and \$15,000 start up monies, Pima High School **(Action)**
9. Approval of contract with C. Cristine Swan for Annual Financial Audit and Compliance Services for the years ended June 30, 2021-23. **(Action)**
10. Discussion and consideration to attend ASBA Graham/Greenlee County Meeting November 3, 2021, virtual event. **(Action)**
11. Discussion and consideration to attend ASBA Annual Conference in Phoenix, AZ December 16-17, 2021. **(Action)**
12. Discussion and consideration that the board nominates a delegate and an alternative delegate to the Arizona School Boards association. **(Action)**
13. Approval of Policy, regulations, and exhibits, first reading/review. **(First Reading Only)**

Policy BDF — Advisory Committees

Policy BEDD — Rules of Order

Policy BEDH — Public Participation at Board Meetings

Policy BIB — Board Member Development Opportunities, Regulation BIB-R — Board Member Development Opportunities

Policy DIE — Audits / Financial Monitoring

Policy DJ — Purchasing (Purchasing Ethics Policy)

Policy EEAEA — Bus Driver Requirements

GBGB-R — Staff Personal Security and Safety

Policy GCB — Professional Staff Contracts and Compensation

Policy GCF — Professional Staff Hiring

Policy GCH — Professional / Support Staff Orientation and Training

Policy GDB — Support Staff Contracts and Compensation

Policy GDF — Support Staff Hiring

Policy IC — School Year

Policy IHA— Basic Instructional Program

Exhibit IHA-E — Basic Instructional Program

Policy IHAMB— Family Life Education

Regulation, IHAMB-R — Family Life Education

Policy IHAMD — Instruction and Training in Suicide Prevention

Policy IJ – Instructional Resources and Materials

Policy IJJ – Textbook / Supplementary Materials Selection and Adoption

Regulation IKE-RB – Promotion and Retention of Students

- Policy IMB – Teaching About Controversial / Sensitive Issues
- Policy JFAA — Admission of Resident Students
 - JFAA-EA — Admission of Resident Students
 - JFAA-EB — Admission of Resident Students
- Policy JFAB — Tuition / Admission of Nonresident Students
 - JFAB-EA — Tuition / Admission of Nonresident Students
 - JFAB-EB — Tuition / Admission of Nonresident Students
- Policy JFB – Open Enrollment
- DELETE**..... Regulation JICA-RB — Student Dress (Cloth Face Coverings)
- Policy JK — Student Discipline
- Policy JKD — Student Suspension
- Policy JKE — Student Expulsion
- Policy JLCB — Immunizations of Students
 - Regulation JLCB-R — Immunizations of Students
 - Exhibit JLCB-E — Immunizations of Students
- Policy JLF — Reporting Child Abuse/Child Protection
- Policy KB — Parental Involvement in Education
- DELETE**.....Regulation KI-RB — Visitors to Schools (Cloth Face Coverings)

BUSINESS/PERSONNEL

New Business

- 14. Review/confirm board meeting schedule.
 - Regular/Special meetings for 2021-2022 School Year
 - Tuesday, October 12, 2021, 6 pm
 - Wednesday, November 3, 2021
 - ASBA Graham/Greenlee County Meeting, virtual event with 5 pm start
 - Tuesday, November 9, 2021, 6 pm
 - Tuesday, December 14, 2021, 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, 3998 W. Ball Park Street, Thatcher, Arizona.

Dated this 10th day of September 2021 for the regular meeting to be held on September 14, 2021

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.