

Agenda

VSWEA Board Meeting - Wednesday, June 20, 2018
6:30 PM – English Room - DMS High School
(6210 S. 28th St.)



Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, notice is hereby given to the members of Desert Marigold School and the general public that the Board will hold a meeting, open and to the public as specifically labeled above. The Board reserves the right to change the order of items on the agenda. One or more Board members may participate in the meeting by telephonic communication. Pursuant to A.R.S. 38-431.02 (H) the Board may discuss and take action concerning any matters listed on the agenda. Pursuant to A.R.S. §38-431.03, the Board may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

Opening/Closing Verse: *The true aim of education is to awaken real powers of perception and judgment in relation to life and living. For only such an awakening can lead to true freedom.*
Rudolf Steiner

Opening Verse

Introductions:

Board Members introduction and review of meeting procedure

Minutes:

Discussion and approval of minutes for the 5-16-2018 Regular Meeting
Discussion and approval of minutes for the 5-26-2018 Special Meeting
Discussion and approval of minutes for the 6-6-2018 Budget Meeting

Public Comment:

Items may be brought to the VSWEA Board's attention under this section of the agenda. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

Budget and Finance:

May Financials

2018-19 Budget - For Approval to publish

- *Enrollment Projections*
- *Salary Increases*
- *Salary Policy*
- *Shade Structure*

Site (Contracting):

3rd/4th Shade Project - review status of plans
Project Budget - Approval/authorization to contract

Directors' Report:

Executive Director, Mr. Charles Burkam. The report will cover the following areas

- *Calendar and Schedule Changes*
- *Teacher Contract Timing*
- *Summer Repairs*
- *Hiring Update*

Board Policies:

Revised SPED Policies & Procedures - for Approval
Personnel Policies - for Approval
Code of Conduct - signing and initial conversation with Deana Rader

Personnel Matters:

Contract Endorsements and Personnel Update
Pursuant to A.R.S. 38-431.03(A)(1) the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation regarding personnel matters.
Executive Director Succession

Updates:

Survey
Complaint Process

Announcements:

Future Events and Meetings

Closing verse

Next Regular Board Meeting: 7-11-2018 - DMHS English Room, 6:30 PM