



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, October 12, 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 September 14, 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 approval of FY 2020-2021 Annual Financial Report (AFR) and the School-Level Reporting Form. **(Action)**
5. Discussion and approval of revision to GIFT 301 Plan 2021-22. **(Action)**
6. Discussion and approval of expenditure of up to \$30,000 for OSHA-10 courses. **(Action)**
7. Approval of Policies, Regulations, and Exhibits, second reading/approval. **(Action)**

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

- 8. Review/confirm board meeting schedule.
Regular/Special meetings for 2021-2022 School Year
 - Wednesday, November 3, 2021, 5 pm-7 pm
ASBA Graham/Greenlee County Meeting, Virtual Event
 - Tuesday, November 9, 2021, 6 pm at Pima High School
 - Tuesday, December 14, 2021, 6 pm at GIFT Office

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 7th day of October 2021 for the regular meeting to be held on October 12, 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.