



### **C. Community Communications**

This is the time for the public to comment. Members of the board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

Note:

- Agenda items may be taken out of order.
- Anyone wishing to address an agenda item must complete a Speaker Card.
- Time for comments may be limited to ensure that different viewpoints are heard.

### **D. Superintendent's Report**

1. Awards and Recognitions
2. Announcements

### **E. Business Services – Larry Weeks, Assistant Superintendent**

1. Request to Approve Fiscal Year 2011-2012 Annual Financial Report (AFR)
2. Request to Approve Reconciliation of Financial Statement for ASU Preparatory Academy Phoenix 2011-12 (K-9)
3. Request Approval to Dispose of Damaged or Obsolete Computers, Telecom, Audio Visual (AV) and Electronics Materials for the 2012/13 School Year

### **F. Curriculum & Instruction – Tom Lind, Assistant Superintendent**

1. Request for Governing Board to Approve the Memorandum of Understanding with Virginia G. Piper Sports & Fitness Center for Persons with Disabilities
2. Request for Governing Board to Hear Governing Board Policy KB, Parental Involvement in Education, as a First Reading
3. Request for Governing Board to Approve a Resolution Pursuant to A.R.S. §15-203 Approving the Teacher and Principal Implementation Timeline Prior to September 30, 2012

### **G. Human Resources – Randy Dickason, Executive Director**

1. None

### **H. Board Reports and Requests**

1. Board Direction to the Superintendent (if necessary)
2. Board Report

### **I. Adjournment**

Board packets containing information for this meeting may be reviewed in each of the school offices and at the reception desk at the Emerson Court Administrative Complex. Additional material may be added to the packet up to 24 hours before the Governing Board meeting and will be available in the Superintendent's and at the reception desk at Emerson Court. Anyone requiring special accommodations or Spanish translation, please contact the Governing Board office at 602-257-2912. This notice posted pursuant to A.R.S. §38.431.02. The next Governing Board meeting will be held on Thursday, October 11, 2012 at 6:00 pm.