

## **Notice of Public Meeting Pointe Educational Services**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Governing School Board of Pointe Educational Services and to the general public that the Governing School Board will hold a meeting, open to the public as specified below. The Governing School Board Reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time. One or more members of the board may participate in the meeting by telephonic communications.

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.03.A.2 and A.3, the Governing School Board may go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt or discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Posted on: Monday, October 10, 2016, 4:00pm

Governing School Board  
Tuesday, October 11, 2016  
4:00 p.m.

Pointe Educational Services  
District Office  
5940 W. Union Hills Dr, Suite B-100  
Glendale, Arizona 85308

ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

### **AGENDA**

Welcome

A. Approval of Agenda

B. Operations Report –Richard Gow

Pursuant to A.R.S. 38-431.03.A1, the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointment or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.

C. Superintendent's Report – Jody Johnson

Pursuant to A.R.S. 38-431.03.A1, the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointment or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.

D. Discussion & Possible Action – Approval of the FY2016 Annual Financial Report

E. Consent Items

A. Check Detail

B. Non-Contracted No Bid Vendor List

F. Member Comments

G. Approval of Previous GSB Meeting Minutes

H. Announcement of Next GSB Meeting – Tuesday, January 10, 2017, 4:00 pm

I. Adjournment