

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.

E. Superintendent's Report

1. Awards and Recognitions
2. Announcements

F. Business Services – Kenneth Baca, Assistant Superintendent

1. Request to Adopt the 2010-2011 Budget
2. Request for Approval of New Board Policy ECF, Energy Management and Conservation, as a Second Reading
3. Request for Approval of Sole Source Vendors for 2010-2011 School Year

G. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Purchase of Supplemental Mathematics *Investigations* Materials, Grades 3-5, from Pearson not to Exceed \$134,000
2. Request for Approval of Renewal with the National Center for Urban School Transformation (NCUST) affiliated with San Diego State University to Provide Professional Learning Community for Principal Leadership

H. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Revised Placement Schedules for Administrators and Coordinators for 2010-2011
2. Request for Approval of Parent Engagement & Education Coordinator Job Description and Position

I. Board Reports and Requests

1. Update on University Public School Phoenix (UPSP)
2. Board Direction to the Superintendent (if necessary)
3. Board Report

J. 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 office and at the reception desk at Emerson Court. Anyone requiring special accommodations or Spanish translation, please contact the Governing Board office at 602-523-8974. This notice posted pursuant to A.R.S. §38.431.02. The next regular Governing Board meeting will be held on August 12, 2010 at 6:30 p.m. in the Governing Board Room.