KHALSA MONTESSORI ELEMENTARY SCHOOL
BOARD OF DIRECTORS MEETING
NOTICE AND AGENDA

Pursuant to Arizona Statute 383-431.02, notice is hereby given to the members of the Khalsa Montessori School Board of Directors and to the general public that the Board will hold a meeting open to the public on Monday, August 11, 2014 beginning at 3:45pm in the campus Administration Building at 2536 N. 3rd St., Phoenix, Arizona on the corner of 3rd Street and Virginia Avenue.

Pursuant to A.R.S. 38-431.03.A2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, to discuss matters outlined in the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

The board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications. It is the policy of the Khalsa Montessori School Board to only discuss, consider, or decide those matters listed on the agenda pursuant to A.R.S. 38-431.02(H).

DATED AND POSTED ON THE KMES WEBSITE AND MAIN OFFICE BULLETIN BOARD this 8th day of August 2014 at 8:30 am

By _____
Keerat Giordano, President

KHALSA MONTESSORI ELEMENTARY SCHOOL
BOARD OF DIRECTORS

Monday, August 11, 2014
3:45 P.M.

Khalsa Montessori Elementary School
2536 N. 3rd St., Phoenix, AZ 85004

AGENDA

A. Call to Order	Keerat Giordano, President
B. School Board Roll Call	Recording Secretary
C. Approval of Minutes	Keerat Giordano, President
D. Approval of Agenda	Keerat Giordano, President

E. Call for Community Participation – Keerat Giordano, President

Pursuant to A.R.S. 38-431.01.G., the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and/or legal action.

F. Executive Session for the purpose of contract negotiations, Legal and/or personnel matters Keerat Giordano, President

G. Consent Agenda Keerat Giordano, President

All items on this agenda will be considered by a single motion with no discussion, unless requested by a board member**.**

1. Review District Vouchers and Sign

H. Action Items Keerat Giordano, President

Items on this agenda will be reviewed and discussed with possible action by the Board.

1. 2013-14 Year End Budget Reports Bob Lizardi
2. Approval of 2014-15 Staff Keerat Giordano, President
3. Approval of 2014-15 Contracted Service Staff / Sole Providers Keerat Giordano, President
4. Absence policy – Excuse of students for religious purposes Keerat Giordano, President
5. Approval of POP 125 Keerat Giordano, President

I. Information and Discussion Keerat Giordano, President

1. Director's report Keerat Giordano, President
2. 2014 student testing and school grade Keerat Giordano, President
3. Board Members'comments

J. Schedule Future Meeting Keerat Giordano, President

K. Adjournment Keerat Giordano, President