



**AGENDA**  
Reid Traditional Schools  
Board of Directors - Special Meeting  
14841 N. Black Canyon Highway  
Board Room  
Phoenix, AZ 85023  
**June 20, 2013 at 6:30 p.m.**

*The Board reserves the right to change the order of items on the agenda. Items not noted as "possible action items" are presented for review and/or discussion. Items presented for review and/or discussion may result in action taken. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters authorized under ARS § 38-431.03(A)*

**Call to Order:**

**Roll Call:** \_\_\_\_\_ M. Mettes, \_\_\_\_\_ C. Reid, \_\_\_\_\_ L. Warner, \_\_\_\_\_ K. Whitchurch

**Agenda Adoption** – *action item*

**Pledge of Allegiance**

**Public Comments:** (Speakers are limited to three minutes and a total time set aside for comments is 21 minutes. Those who wish to speak are asked to fill out a public comment card and give it to the Board Secretary. *Please note: Board members should not respond during the meeting to topics not on the agenda.*)

1. Property and Liability Insurance – *action item*
  
2. Proposed Annual Budget – *action item*

**Reminder of Future Meetings**

Special Adopted Budget Meeting – July 20, 2013

*Board Comments and Informal Questions & Answer Session (if need and time exist)*

Reid Traditional Schools do not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices