

AGENDA
Reid Traditional Schools
Board of Directors – Special Meeting
1520 W Rose Garden Lane
Phoenix, AZ 85027
June 13, 2012
at 6:00 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: _____ C. Reid, _____ M. Mettes, _____ L. Warner, _____ A. Fischer, _____ K. Whitchurch

Approval of the Agenda – action item

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.)

Adjourn to Executive Session

Reconvene

BOARD REPORTS

President's report –10 minutes

1. Action resulting for Executive Session – (possible action item)

- ◆ **Inter-corporate Service Directive – (possible action item)**

- ◆ **RTS Employee salaries and benefits – (possible action item)**

- ◆ **FY13 Budget – (possible action item)**

- ◆ **Consideration of additional services and training by Brian Carpenter (possible action item)**

Reminder of Future Meetings

Regular Meeting – to be determined
Board Comments and Informal Questions & Answer Session (if need and time exist)

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