

**AGENDA**  
Reid Traditional Schools Board of Directors - Regular Meeting  
**October 27, 2011**  
at 6:15 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

1. Approval of Meeting Minutes of October 17, 2011 – *action item*

2. Ratify actions taken at October 17, 2011 meeting – *action item*

3. Approval of bylaws – *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