

Edu-Prize

Notice of Public Meeting of a Public Body
Sections 7.6.2, 7.7.4, and 7.9.1.

NOTICE OF A PUBLIC MEETING OF THE EDU-PRIZE, INC. BOARD OF DIRECTORS

Per ARS 38-431.02, notice is hereby given to the members of the general public that the Edu-Prize Board of Directors will hold a meeting open to the public on:

February 9, 2012
1:30 p.m.
580 W. Melody Dr.
Gilbert, AZ 85233

Agenda

- I. Call to order (President, Joyce Fox)
- II. Approval of Minutes
- III. Consideration of Expenditures and Disbursements
- IV. Consideration of IT Proposal
- V. Consideration of Resignations
- VI. Consideration of Calendar
- VII. Consideration of Letters to the Board
- VIII. Consideration of Employment Contracts
- IX. Consideration of Uniforms
- X. Consideration of Amendment to Articles of Incorporation
- XI. Consideration of Handbook
- XII. Review of Financial Reports
- XIII. Consideration of Master Teacher Status
- XIV. Superintendent's Report- Update on Mesa Campus
- XV. Principal's Report

Call to public:

Consideration and discussion from the public. Those wishing to address the Board must complete the provided card for minute referral.

A copy of the agenda is available for public inspection at the 580 W. Melody Office and on our web-site.