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Program

## **NOTICE OF MEETING OF THE BOARD OF DIRECTORS FOR PIMA VOCATIONAL HIGH SCHOOL (PVHS)**

Pursuant to A.R. S§ 38-431.02, notice is hereby given to the members of the Pima Vocational High School Board of Directors and to the general public that the Pima Vocational High School Board of Directors will hold a meeting, open to the public on

**Thursday, September 20, 2018, 8:30 am**

**PVHS Ina Campus**

**5025 W. Ina Rd.**

**Tucson, AZ 85743**

### **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Action Item - Approval of the Revised Minutes of the Board Meeting held on July 13, 2018
- V. Action Item – Approval of the Minutes of the Board Meeting held on August 16, 2018
- VI. Action Item – Approval of the PVHS Youth On Their Own and Homeless Policy
- VII. Action Item – Approval of the PVHS Homeless Youth and Dispute Resolution Policy
- VIII. Action Item – Approval of the PVHS School-Parent Compact Policy
- IX. Action Item – Approval of the PVHS Parent, Family, Mentor Involvement Policy
- X. Action Item – Approval of the updated PVHS SPED Policies and Procedures
- XI. Reports:
  - A. Director's Report
  - B. Program Coordinator's Report
  - C. Financial Report
  - D. Registrar's Report
  - E. Data Specialist's Report
- XII. Call to the Audience:

Next Meeting Date: October 2, 2018

Discussion and action can occur on any agenda item.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Irene Medina, 724-9745. Requests should be made as early as possible to arrange the accommodation. Portions of the meeting may be held telephonically.