SABIS® International School

BOARD OF DIRECTORS

PUBLIC REGULAR MEETING

AGENDA

1903 East Roeser Road, Phoenix, Arizona 85040 | Conference Room

Wednesday, 7/10/2019

8:00A Mountain Time

NOTICE: The School Board may discuss, consider, or decide only those matters listed on the agenda and other matters related thereto pursuant to A.R.S. § 38-431.02(H). If any matter not specifically listed on the agenda is raised in a meeting, the School Board shall defer discussion and decision on the matter until a later meeting, unless an emergency exception applies under the Arizona Open Meeting Laws.

I. Establishment of Quorum, Call to Order, and Opening Remarks

II. Old Business

Notice: The School Board may vote to hold an executive session, for the purpose of reviewing and discussing the unapproved draft of prior executive session meeting minutes pursuant to A.R.S. §38-431.03.

A. Approval of April 9, 2019 Executive Session Meeting Minutes

III. New Business

A. Discussion and Approval of FY 2019/2020 Fiscal Year Budget (R.Meek)

IV. Open Call to the Public

NOTICE: This is the time for the public to comment. Members of the School Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), School Board action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

V. Announcements

VII. Adjournment

Date Posted: 6/28/2019 Posting Location(s): ☐ School: ☐ School Website

Member of the SABIS® SCHOOL NETWORK

1903 East Roeser Road, Phoenix, AZ 85040 |Tel: (602) 305-8865 | Fax: (602) 323-5526 | email: sis@sabis.net