

**CATALINA FOOTHILLS SCHOOL DISTRICT**  
Tucson, Arizona

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**REGULAR MEETING OF THE GOVERNING BOARD**  
**Catalina Foothills High School**  
**Building #4, Lobby/Room 712**  
**February 23, 2010 – 6:30 p.m.**

Note: Available reference materials for agenda items can be viewed by clicking [here](#).

**AGENDA**

1. **OPENING**
  - 1.1 Call to order – Sherri Silverberg, President
  - 1.2 Eagle Scout Flag Ceremony/Pledge of Allegiance – Scout Troop 100: Andrew Brooks, Alex Gross, Paul Lenharth, Peter Lenharth, Joshua Prescott-Smith, Tommy Pryor, Arun Pugazhendi, and Alex Szwaykowski
  - 1.3 Super Volunteer – Kevin Davis – Silverberg
  - 1.4 Rules of Order for Governing Board Meeting – Silverberg
  
- 2.\* **PUBLIC COMMENTS**
  
3. **CONSENT AGENDA**
  - 3.1 Approval of February 9, 2010, Regular Governing Board Meeting Minutes
  - 3.2 Approval of Expense Voucher Memorandum
  - 3.3 Approval of Field Trip Request Memorandum
  - 3.4 Approval of Fund Raising Request Memorandum
  - 3.5 Acceptance of Gifts and Donations Memorandum
  - 3.6 Approval of Personnel Memorandum
  - 3.7 Approval of Award of Co-op Contract
  - 3.8 Approval of Revision to Special Education Reporting on FY09 Annual Financial Report
  
4. **UNFINISHED BUSINESS**
  - 4.1 Approval of Revisions to Policy IKF *Graduation Requirements* (second reading) – Action – Mary Kamerzell, Superintendent
  - 4.2 Approval of New Policy re: Website Advertising (second reading) – Action – Kamerzell
  
5. **DISCUSSION/REPORTS (information and possible direction)**
  - 5.1 Report and Demonstration Highlighting K-12 Technology Implementation – Mary Jo Conery, Assistant Superintendent for 21<sup>st</sup> Century Learning, Marc Koepsel, Curriculum Technology Integrator (CTI) for Manzanita and Sunrise Drive Schools, and Wayne Thornes, CTI for Canyon View and Ventana Vista Schools
  - 5.2 Legislative and/or ASBA Reports
  
6. **FUTURE AGENDA CONSIDERATIONS**
  
7. **EAGLE SCOUT FLAG CEREMONY (CONT.)**
  
8. **ADJOURNMENT**

\*The Governing Board is prohibited by law from addressing topics which do not appear on this agenda pursuant to A.R.S. §38-431.02(H). Information regarding the Governing Board's agenda for the meeting may be obtained by calling 209-7537.