

CATALINA FOOTHILLS SCHOOL DISTRICT
Tucson, Arizona

REGULAR MEETING OF THE GOVERNING BOARD
Catalina Foothills High School
4300 E. Sunrise Drive
Building #4, Room 712
September 22, 2009 – 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 – Mary Lou Richerson, President
- 1.2 Pledge of Allegiance
- 1.3 Rules of Order for Governing Board Meeting – Richerson

2.* PUBLIC COMMENTS

3. CONSENT AGENDA

- 3.1 Approval of September 8, 2009, 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 Gift and Donations Memorandum
- 3.6 Approval of Personnel Memorandum
- 3.7 Award of RFP 10-02-10 CFHS Band Trip
- 3.8 Award of IFB 09-19-14 District Pest Control Services
- 3.9 Award of IFB 10-03-10 3D Printer/Rapid Prototype Machine
- 3.10 Approval of Arizona Career Ladder Statement of Action
- 3.11 Award of An Addition to Progressive Roofing for On-call Services

4. DISCUSSION/REPORTS (information and possible direction)

- 4.1 FY 2009-2010 Budget
 - 4.1.1 Revenue and Expenditure Update – Mary Kamerzell, Superintendent
 - 4.1.2 Straw Budget Update – Sandra Thompson, Director of Finance
- 4.2 Legislative, ASBA, and/or JTED Reports
 - 4.2.1 ASBA Law Conference Report – Richerson

5. FUTURE AGENDA CONSIDERATIONS

6. ADJOURNMENT