



AGENDA
Wednesday, December 16, 2015
10:00 a.m.

Lake Havasu School District Office
2200 Havasupai Blvd, Lake Havasu City, AZ 86404
Regional Council Meeting

****The Chair maintains the right to alter the order of agenda items to accommodate presenters.**

- 1. Call to Order (President Noel)**
- 2. Welcome and Council Introductions (President Noel)**
- 3. Action Item, Consent Agenda (All Items may be Approved with One Motion) (President Noel):**
 - A. Approval of Agenda for December 16, 2015**
 - B. Approval of Minutes from October 14, 2015**
 - C. Ratification of an Electronic Motion Made by Mike File, Seconded by Byron Maynes on October 26, 2015, Splitting the Remainder of the \$77,000 RTTT Funds Equally Between the Four Counties, \$19,250 for Each. This Motion Passed with a Clear Majority, and Revises a Previous Motion (3 Way Split) Approved on October 14, 2015 in Yuma.**
- 4. Presentation, Discussion and Action: Budget Report (Mr. Goligoski)**

5. Discussion: Legislative and Political Updates (County Superintendents)

6. Discussion and Action Item: Consider Approval of County Plans for the use of \$77,000. In Professional Development Funds Mr. Goligoski and Superintendent Carter)

7. Discussion and Action Item: Update on Arizona Department of Education (ADE) Gifted and Talented Grant (Mr. Goligoski)

8. Information and Discussion Item: WCRSC Staffing Changes (Superintendent Carter)

9. Future Meeting Date, Time and Venue (President Noel)

- **Wednesday, March 30, 2016 - La Paz County**

10. Discussion and Action Item: Summarize Possible Agenda Items for the next Meeting (President Noel)

11. Action Item: Adjournment and Lunch (President Noel)