**PUBLIC NOTICE**

**Maricopa County Regional District Office**

**3409 W. Whitton Ave**

**Phoenix, AZ 85017**

**(602) 769-3151**

**SPECIAL MEETING OF THE GOVERNING BOARD**

**Friday, December 2018 12:30 PM**

**Conference Room 4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012**

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **WELCOME**
5. **APPROVAL OF AGENDA (ACTION ITEM)**
6. **APPROVAL OF SPECIAL MEETING MINUTES (ACTION ITEM)**
	1. Special Meeting-November 13, 2018
7. **PUBLIC COMMENTS**

Members of the audience may address any item not on the agenda. State statute prohibits the Governing Board from discussing items not on the agenda, however, the Board may listen to concerns and can request staff follow up on any questions. Public comments are limited to 3 minutes in length. Anyone wishing to address the board may complete a comment form prior to the beginning of the meeting. Forms are available at the front desk. Requests should be delivered to the Clerk of the Board prior the beginning of the meeting.

1. **GOVERNING BOARD STATEMENTS**

The Board may make general statements. No action will be taken on these statements at this meeting.

1. **BUSINESS**
	1. **REVISE THE FY2018-2019 EXPENDITURE BUDGET IN ACCORDANCE WITH A.R.S. §15-905 (E)**

If a district is notified by the ADE that the adopted budget is in excess of the General Budget Limit (GBL) or Unrestricted Capital Budget Limit (UCBL) by 1% or more of its GLB, the adopted budget must be revised so as not to exceed the GBL or UCBL on or before December 15.

1. **Superintendents Comments**

The Board may make general statements. No action will be taken on these statements at this meeting.

1. **Adjournment**

The Board reserves the right to change the order of items on the agenda, with the exception of Public Hearings. The Board may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda. Persons with a disability may request reasonable accommodations by contacting (602) 445-3866. Requests should be made as early as possible to allow time to arrange the accommodations.