


**NOTICE OF PUBLIC MEETING OF THE
RIM COUNTRY EDUCATIONAL ALLIANCE
A SEPARATE LEGAL ENTITY**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Rim Country Educational Alliance and to the general public that the Rim Country Educational Alliance will hold a meeting open to the public on Thursday, August 10, 2017 at 1:30 p.m. at the Payson Police Department Training Room at the Payson Town Hall complex (303 North Beeline Highway, Payson, Arizona, 85541). Members of the Rim Country Educational Alliance may attend either in person or by telephone, video or internet conferencing.

A copy of the agenda for the meeting will be available at Payson Town Hall Front Desk Receptionist (303 North Beeline Highway, Payson, Arizona 85541) and on the Town of Payson designated material information table (outside Town of Payson Council Chambers), and at 308 East Aero Drive, Payson, Arizona, 85541 at least twenty-four hours in advance of the meeting.

Dated this 7th day of August 2017.

Rim Country Educational Alliance

By 
Susan M. Connell, Secretary

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Su Connell, RCEA Board Secretary/Treasurer at 928.472.2588. Requests should be made as early as possible to arrange the accommodation.

**GOVERNING BOARD OF
 RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
 AGENDA OF REGULAR MEETING
 AUGUST 10, 2017**

Due to the length of this meeting, the RCEA may recess and reconvene at the time and date announced.

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Rim Country Educational Alliance and to the general public that the Rim Country Educational Alliance will hold a meeting open to the public on Thursday, August 10, 2017, beginning at 1:30 p.m. in the Payson Police Department's Training Room at the Payson Town Hall complex (303 North Beeline Highway, Payson, Arizona, 85541). Members of the Rim Country Educational Alliance may attend either in person or by telephone, video or internet conferencing. As indicated in the following agenda, the Rim Country Educational Alliance may vote to go into executive session, which will not be open to the public, to discuss certain matters.

CALL TO ORDER:

ROLL CALL:

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Ronnie McDaniel		Su Connell	
Jon Cline		Larry Sugarman**	
Richard Richey		H. Ted Pettet	

A. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing board members or staff to study the matter or scheduling the matter for further consideration and decision at a later date.

To accommodate all those who wish to address the Governing Board and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Board under an agenda item limit his/her comments to a maximum of three (3) minutes. No petitioners will be recognized without a request.

B. ANNOUNCEMENTS

1. Comments by the Chairman, Board Members, and/or staff.

2. ** Larry Sugarman to attend by telephone

C. CONSENT AGENDA*

Items listed on the agenda with an asterisk which are considered to be routine in nature and which will be enacted by one motion. No separate discussion of these items shall be held unless a board member so requests, in which event the item will be removed from the consent agenda and will be considered in its normal sequence on the main agenda.

D. MINUTES

1. *Minutes of July 21, 2017
2. *Minutes of July 26, 2017
3. *Cash Report Year End June 30, 2017
4. *Cash Report as of July 31, 2017

E. UNFINISHED BUSINESS

1. University Update – Gary Cordell

F. NEW BUSINESS

1. None

G. EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3), the board may vote to hold an executive session for the purpose of obtaining legal advice from our attorney concerning any matter listed on the agenda. The information discussed at any Executive Session and the minutes thereof are confidential.

H. REQUEST FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA

(No Discussion Permitted)

I. CLAIMS

CLOSING ANNOUNCEMENTS

Next meeting scheduled for October 12, 2017.

ADJOURNMENT

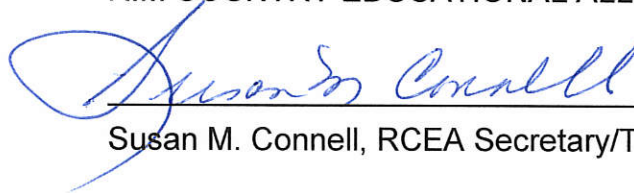
A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive session) is available for public inspection at the Payson Town Hall Front Desk Receptionist (303 North Beeline Highway, Payson, Arizona 85541) and on the Town of Payson designated material information table (outside Town of Payson Council Chambers), and at 308 East Aero Drive, Payson, Arizona, 85541

The RCEA may recess the public meeting and convene in Executive Session for the purpose of discussion or consultation for legal advice with our attorney, who may participate telephonically, regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3).

The Chair reserves the right, with the consent of the Board, to take items on the agenda out of order.

Dated this 7th day of August, 2017

RIM COUNTRY EDUCATIONAL ALLIANCE



Susan M. Connell, RCEA Secretary/Treasurer

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Su Connell, RCEA Board Secretary, at 928-472-2588. Requests should be made as early as possible to arrange the accommodation.



CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice and agenda was duly posted at the following location: Payson Town Hall Bulletin Board located at 303 North Beeline Highway, Payson, Arizona and at the temporary Bulletin Board located at 304 East Aero Drive, Payson, Arizona 85541 on the 7 day of August, 2017, at 12:00 PM, in accordance with the Policies and Procedures of RCEA.

By: Susan M. Connell
Susan M. Connell, Secretary/Treasurer