



Agenda

Camino Montessori Board of Directors Review & Pass Resolutions relating to bond finance & facility development

Friday Aug 28, 2015 @ 2:00 PM at Remote Session--Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

MEETING NOTICE AND AGENDA

Pursuant to Arizona Statute 38-431.02, notice is hereby given to the members of the CAMINO MONTESSORI Board of Directors and to the general public that the Board will hold a special meeting open to the public on Friday, August 28, 2015 beginning at 2:00 p.m. The meeting will be a remote session held at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

Pursuant to A.R.S. 38-431.03.A2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, to discuss matters outlined in the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

The board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications. It is the policy of the CAMINO MONTESSORI School Board to only discuss, consider, or decide those matters listed on the agenda pursuant to A.R.S. 38-431.02(H).

DATED AND POSTED ON THE CAMINO MONTESSORI WEBSITE AND AT THE MAIN OFFICE

this 25th day of August, 2015 by
Kevin Webster, Board Vice President
Nicole Dembiec, Executive Assistant

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Resolution-Authorizing Resolution for Project & Bond Financing	Vote	J. Webster	
D. Resolution-Reimbursement of Capital Expenditures	Vote	J. Webster	
E. ASBCS-New School Site Notification Request	Vote	J. Webster	
II. Call to Public			
A. Call to Public	FYI		3
III. Closing Items			
A. Adjourn Meeting	Vote		