

A copy of the Agenda for the GFSD board meeting will be available at 1844 S. Alvernon Way, Tucson, AZ 85711 at least 24 hours in advance of the meeting. A public notice will be posted in the display cabinet outside of the main entrance doors.

GRIFFIN FOUNDATION, INC. 1844 S. Alvernon Way

Tucson, AZ 85711

Board Meeting Monday, June 15, 2015

Cafeteria room 5:10 P.M.

GENERAL SESSION

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, THIS INCLUDE REPORTS AND ACTION ITEMS.

A. **Pledge of Allegiance**

B. **Moment of Silence** C. **Roll Call** D. **Action Items:**

1. **Approve Proposed Budget for 2015-2016** 2. **Approval ASBCS Renewal Application, Performance Template, and PMP** 3. **Approve authorization of Food Catering RFP for the NSLP** 4. **Approval of GFSD to re-hire workforce and terminate leased employees from ADP** 5. **Approval to bring payroll in house as of July 1, 2015** 6. **Approval to conduct independent auditor of GFSD in October for the 2014-2015 school year** E. **Discussion:** 1. **Update on ASRS dispute** 2. **Update on ASRS contribution payments starting August 1, 2015** 3. **Update on GFSD's SGP Plans for 2015-2016** 4. **Discussion on updating Reading materials and Resources** F. **Approval of Minutes: May 7, 2015** G. **Review Financial Reports** H. **Call to the Public: Pursuant to A.R.S. § 38-431.01.G, the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.**

I. **Adjournment**