

**AGENDA OF SPECIAL MEETING  
JUNE 29, 2010 AT 6:30 PM  
MAMMOTH - SAN MANUEL UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Tuesday, June 29, 2010, at 6:30 PM, at the District Office 711 McNab Parkway San Manuel, Arizona**, the Governing Board will hold a Special Meeting Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Discussion/Action to approve Agenda  
It is recommended that the Governing Board approve the June 29, 2010 Agenda.  
Presenter: Dr. Rickel
5. Call to the Public  
This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter; or to requesting the matter be put on a future agenda for further consideration at a later date.
6. Approval of Consent Agenda
  - A. Approve Minutes from Regular Board Meeting June 8, 2010
  - B. Approve Payroll Vouchers- June 11, 2010 - June 25, 2010
  - C. Approve Resolution with the Pinal County Treasurer to invest and keep invested funds in interest bearing securities as provided by law.
  - D. Approve Resolution with the Pinal County Treasurer to provide warrant information as needed.
  - E. Approve Intergovernmental Agreement with Pinal County Superintendent of Schools for Data Processing Service.
  - F. Approve Data Processing Service Program Agreement with Pinal County Schools Data Processing Service to provide to the Mammoth-San Manuel Unified School District data processing services, including accounts payable, payroll, budget data and related information.
  - G. Approve Resolution Authorizing Execution of Data Processing Service Program

Agreement with the Pinal County School Superintendent by which data processing services are provided to participating school districts on an annual basis.

7. Discussion of response to specific questions asked at the June 8, 2010 Governing Board Meeting regarding the 2009-2010 Budget Revision.  
Presenter: Mrs. Adams
8. Discussion/Action to approve the proposal of the 2010-2011 Budget, Authorization to Publish Summary of the Proposed 2010-2011 Budget, and Notice of Budget Hearing.  
Presenter: Mrs. Adams
9. Discuss public record request for alleged document referenced by Cindy Blair at the May 6, 2010 Board meeting regarding the terms of the unification of the Mammoth and San Manuel School Districts.  
Presenter: Mr. Phelps
10. Governing Board Remarks
11. Adjourn

Persons with a disability in need of reasonable accommodation may contact (520) 385-2337 as early as possible to arrange the accommodation.