

**AGENDA OF SPECIAL MEETING  
JANUARY 20, 2018 AT 8:00 AM  
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 **Saturday, January 20, 2018, at 8:00 AM, 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.

Members of the Mammoth-San Manuel Unified School District Governing Board will attend either in person or by telephone conference call.

1. Call to Order  
Presenter: Mr. Newman
2. Pledge of Allegiance  
Presenter: Mr. Newman
3. Roll Call  
Presenter: Mr. Newman
4. Discussion/Action to approve Agenda.  
It is recommended the Governing Board approve the January 20, 2018 Agenda.  
Presenter: Mrs. Dale-Scott
5. Discussion on areas of excellence.  
Presenter: Mrs. Dale-Scott
6. Discussion of a transition to the one school format, time and resources needed.  
Presenter: Mrs. Dale-Scott
7. Discussion of campus culture modifications.  
Presenter: Mrs. Dale-Scott
8. Discussion of monies available to facilitate future plans.  
Presenter: Mrs. Dale-Scott
9. Discussion of campus layout and possible walkabout campus(es).  
Presenter: Mrs. Dale-Scott
10. Adjourn  
Presenter: Mr. Newman

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