

**AGENDA OF SPECIAL MEETING  
DECEMBER 16, 2017 AT 9:00 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, December 16, 2017, at 9:00 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 December 16, 2017 Agenda.  
Presenter: Mrs. Dale-Scott
5. Discussion: Current day funding, budget changes, federal dollar changes and its impact on our ability to continue providing quality education.  
Presenter: Mrs. Dale-Scott
6. Discussion: Costs and Expenses – Review the expenses of the MSMUSD related to school facilities including Junior/Senior High School, 1st Avenue School and Mammoth STEM School, Community Schools, vacant facilities, including salaries and education related expenses, utilities, maintenance, transportation, debt service, and other expenses related to the operations and maintenance of school district offices and facilities.  
Presenter: Mrs. Dale-Scott
7. Discussion: Revenues, Taxation, and Debt – Discuss the revenues of the MSMUSD. This item will also look at the tax base within the district and economic and revenue creating opportunities within the school district boundaries. Any debt and debt services related to the school district will be discussed.  
Presenter: Mrs. Dale-Scott
8. Discussion: Threats and Opportunities – Brainstorm threats to the school district presently and to the future of the school district. This session will explore current opportunities and future opportunities for the school district.

Presenter: Mrs. Dale-Scott

9. Discussion: Transition/Strategic Planning – This item will look at what needs to happen this school year related to the decreased enrollment, budget and federal dollars and the necessary reduction in facilities. A rough 3 year plan will be discussed and developed.

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.