

**AGENDA OF SPECIAL MEETING  
DECEMBER 1, 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, December 1, 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 December 1, 2018 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, 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: Brainstorm options to sell, lease or use current closed buildings.  
Presenter: Mrs. Dale-Scott
8. Discussion: Brainstorm opportunities available to bring in more students from surrounding areas. This session will explore current opportunities and future opportunities for the school district.  
Presenter: Mrs. Dale-Scott
9. Discussion of future Administration options in dealing with K-12 Site.

10. Discussion: Transition/Strategic Planning – Look over current timeline for move to K-12 Site and budget for the K-12 Site.  
Presenter: Mrs. Dale-Scott

11. 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.