

# Mingus Union High School District # 4

## MEETING AGENDA OF THE GOVERNING BOARD

**Tuesday, January 7, 2014**

**Time: 1:15 PM**

**Place: Room 141**

### **Members of the Board**

Mr. James Ledbetter

Mrs. Anita Glazar

Mr. Anthony Lozano

Dr. Robb Williams

Mrs. Brenda Zenan

The Governing Board reserves the right to go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. (A.R.S. § 38-431.03(A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. §38-431.03(A)(1)) and records, such as student discipline matters which are exempt by law from public inspection (A.R.S. §38-431.03(A)(2)). The Board may also go into Executive Session for legal advice and consultation regarding contract negotiations, settlement discussions and pending or contemplated litigation. (A.R.S. §38-431.03(A)(4)).

Though infrequent, the Board may also go into Executive Session for discussions with designated representatives regarding negotiations with employee organizations regarding salaries or compensation of employees of the public body (A.R.S. §38-431.03(A)(5)), discussions with designated representatives regarding real property negotiations (A.R.S. §38-431.03(A)(7)), and international and interstate negotiations (A.R.S. §38-431.03(A)(6)).

Additional information or documentation regarding Public Agenda Items may be available for the public to review in the Office of the Superintendent.

The District endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (928) 634-8901 to request an accommodation. Spanish Translation is available.

Members of the Governing Board will attend either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

## **AGENDA**

### **I. OPENING**

#### **I. 1. Call to Order**

### **II. ACTION ITEMS**

### **III. Second Reading of Proposed Board Policy Changes in Section B - School Board Governance and Operations**

Policy BE - School Board Meetings - The Board will consider changes to Governing Board Policy BE - School Board Meetings, related to the Regular Board Meeting dates. The proposed change would move the regular monthly meeting from the first Thursday to the fourth Tuesday, with the start time changing from 6:30 PM to 6:00 PM.

### **IV. Executive Session**

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not present, other than a current member of the Board, or pursuant to a specific statutory

exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. 38-431.03.

IV. 1. **Student 1** - The Board will hold an Executive Session pursuant to A.R.S. §15-843 (F) to determine whether grounds exist for Long-Term Suspension or Expulsion of Student #102352 .

V. **ADJOURNMENT**