

**Mingus Union High School District # 4**  
SPECIAL MEETING AGENDA OF THE GOVERNING BOARD

**Thursday, July 17, 2014**

**Time: 9:00 AM**

**Place: Cottonwood Economic Development Center, 821 N. Main St., Cottonwood**

**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
- I. 2. Roll Call

**II. Board Retreat**

The Board will informally discuss District leadership and management, including but not limited to the following topics:

- II. 1. **Board Meeting Agendas, Minutes, and Meeting Logistics**
- II. 2. **Kids At Hope**  
A brief video outlining the *Kids At Hope* ideology will be shown and discussed.
- II. 3. **Review of Superintendent's Operational Responsibility/Authority (from 2013 Retreat)**
- II. 4. **Shared Services**

**II. 5. Incentives for Highly Effective Teachers**

**II. 6. District Additional Assistance (Capital) Override Election**

**II. 7. Athletics Program**

**II. 8. Exit Interview Questionnaire**

**III. Executive Session to Discuss Personnel Matters (pursuant to A.R.S. 38-431.03(A)(1) and 38-431.03(A)(5))**

The Board will convene in executive session to discuss the Superintendent's employment contract.

**IV. Announcements**

**V. Adjournment**