

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Friday, July 15, 2016

Time: 9:00 AM

Place: Cottonwood Business Assistance Center, 821 N. Main Street, Cottonwood, AZ 86326

Members of the Board

Mrs. Anita Glazar, President

Dr. Robb Williams, Clerk

Mr. James Ledbetter

Mr. Anthony Lozano

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. High School Programs and Data

Principal Jennifer Chilton will present information about the high school programs, attendance, and student performance data.

II. 2. The Academy at Mingus Program and Data

Director, Dianne Uidenich will present information about The Academy progress and data.

II. 3. High School Athletics and Data

Assistant Principal/Athletic Director Allen Mitchell will present information about athletic

programs, safety plan, and student conduct data.

II. 4. District Business and Technology

Business Manager Kirk Waddle will present information about District finances, technology, and bond projects.

II. 5. Review of Superintendent's Operational Responsibility/Authority

The Board and Superintendent will review ASBA's Operational Responsibility/Authority instrument to help clarify roles and responsibilities.

II. 6. Goals and Priorities

Governing Board members and administrators will share and discuss their goals and priorities for the District as well as possibilities for engaging in a strategic planning process.

III. Adjournment