

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Wednesday, January 11, 2017

Time: 4:00 PM

Place: Mingus Union High School Room 141

Members of the Board

Mrs. Anita Glazar, President

Pastor Robb Williams, Clerk

Mrs. Lori Drake

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. Organization of the Governing Board

Election of the Board President

Election of the Board Clerk

II. ACTION ITEMS - DISTRICT BUSINESS

II. 1. Transition Superintendent

Discussion and possible action on appointment of a Transition Superintendent for the remainder of the 2016-2017 school year.

II. 2. Classroom/Wrestling Room Construction Review

The Board will discuss and possibly take action regarding the proposed budget and design of the classroom/wrestling room construction and expansion.

II. 3. Superintendent Search

The Board will discuss and possibly take action regarding the Superintendent application paper screening, process and timeline.

II. 4. Interim Superintendent's Contract

The Board will discuss and possibly take action regarding the Interim Superintendent's contract.

III. ADJOURNMENT