

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, September 12, 2017

Time: 9:00 AM

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

Members of the Board

Mrs. Anita Glazar, President

Mrs. Lori Drake

Mr. Steve Gesell

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. INFORMATION AND DISCUSSION ITEMS

(Matters about which the Board may engage in discussion but will take no action during the meeting)

II. 1. Board Retreat

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

II. 1. 1. Governing Board and Superintendent Roles and Responsibilities

Jim Walker will present information to the Board and Superintendent regarding roles and responsibilities. The Board will discuss the information presented.

II. 1. 2. Governing Board Goals for 2017-2018

The Board will share their goals for the 2017-2018 school year.

II. 1. 3. Board Self-Evaluation

The Governing Board Members will complete a self-evaluation to identify strengths and areas of growth.

II. 1. 4. Identify Superintendent Goals for 2017-2018

The Governing Board will identify 3-5 goals for the Superintendent to focus on for SY18 that promotes students and staff growth, along with her personal growth.

II. 1. 5. Consolidation

Chuck Esiggs from ASBA will present information to the Board to provide answers to questions regarding the impact of consolidation.

II. 1. 6. Superintendent Evaluation

The Governing Board and Superintendent will review the Superintendent evaluation process and collaboratively establish procedures.

II. 1. 7. Strategic Plan Framework and Process

III. ADJOURNMENT