

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, June 13, 2017

Time: 5:30 PM

Place: Mingus Union High School Library

Members of the Board

Mrs. Anita Glazar, President

Mrs. Lori Drake, Clerk

Mr. James Ledbetter

Mr. Anthony Lozano

Pastor Robb Williams

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

II. ACTION ITEMS

II. 1. Proposed FY18 Expenditure Budget

The Board will consider approval of the proposed expenditure budget for fiscal year 2017-2018. Consistent with the requirements set forth in Arizona Revised Statutes, the Board needs to approve a proposed expenditure budget and then conduct a public hearing prior to adopting the budget on or before July 15th. Administration is planning to schedule the hearing and an item for budget adoption at the next Board meeting (June 27th).

III. INFORMATION AND DISCUSSION

III. 1. Proposal For Consulting Services

The Board will discuss and possibly take action regarding a proposal for consulting services with Interim Superintendent.

III. 2. Override Election Consideration

The Board will discuss possible future action regarding override and possible call for election at the June 27th meeting.

III. 3. **Short-term Borrowing**

The Board will discuss short-term borrowing to cover the potential shortfall in enrollment during fiscal year 2018. Due to the change by the State to “current year” funding there is an exposure to the district because we do not know what our enrollment will be in the upcoming year. Short-term borrowing could be considered rather than utilizing the district’s prepaid insurance balance in the case of an enrollment shortfall.

IV. **Adjournment**