

Advisory Committee of MUHSD & COCSD

MEETING AGENDA OF THE ADVISORY COMMITTEE FOR CONSOLIDATION

Tuesday, January 9, 2018

Time: 4:00 PM

Place: Mingus Union High School Library

Members of the Committee

Dan Mabery - Chairman	
JoAnn Cook	Deanna DeWitt
Jason Finger	Anita Glazar
David Gray	James Ledbetter
Stephen Renard	Kelli Rhoda
Micah Swenson	Philip Terbell
Mike Westcott	Sonny Zale

Additional information or documentation regarding Public Agenda Items may be available for the public to review in the Office of the Superintendent.

AGENDA

I. OPENING

II. INFORMATION AND DISCUSSION ITEMS

**II. 1. Approval of Meeting Minutes Not Previously Approved
12/12/2017**

II. 2. Review of Sodexo Contract with COCSD

The Committee will review the current contract Cottonwood Oak Creek has with Sodexo.

II. 3. Auditor General Review

The Committee will discuss a spreadsheet generated to review the Auditor Generals reports for the past 5 years.

II. 4. Yavapai County School Superintendent Information

The Committee will discuss answers to a series of questions generated from the Advisory Committee meetings to Yavapai County Superintendent of Schools.

II. 5. Report From Superintendent/Business Manager Meeting

The Committee will hear a report regarding a meeting between the Superintendents and Business Managers of both Districts.

II. 6. Consultant

The Committee will discuss if MUHSD will hire a consultant to provide information regarding the impact of consolidation.

II. 7. 2012 Feasibility Study

The Committee will continue using a pro/con evaluation system to explore the 2012 Warner Feasibility Report as the starting point for issues and topics.

II. 8. Advisory Committee Meeting Location

The Committee will discuss whether or not to change the location of the meetings.

III. Public Comments

(members of the Advisory Committee shall not discuss matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action)

IV. ADJOURNMENT