

Advisory Committee of MUHSD & COCSO

MEETING AGENDA OF THE ADVISORY COMMITTEE FOR CONSOLIDATION

Wednesday, February 7, 2018

Time: 4:00 PM

Place: Cottonwood Rec Center

Members of the Committee

| | |
|-----------------------|-----------------|
| Dan Mabery – Chairman | Claudia Abey |
| 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. 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)

III. INFORMATION AND DISCUSSION ITEMS

III. 1. Approval of Meeting Minutes Not Previously Approved

1/25/2018 Advisory Committee Meeting Minutes

III. 2. Auditor General Review

The Committee will discuss a spreadsheet generated to review the Auditor General's reports for the past 5 years. Mr. Terbell and Mr. Zale will report on this information.

III. 3. Consolidation and AZ Teacher Shortage

III. 4. The Absence of Clarkdale in the Newly Formed District

The Committee will discuss what is lost and what is gained.

III. 5. Staff Compensation Model

The Committee will discuss Ideas to address the disparities in staff compensation if consolidation should move forward.

III. 6. Funding and Taxation

The Committee will discuss how funding and taxation would change with consolidation and realignment of boundaries.

III. 7. Report From Superintendent/Business Manager Meeting

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

III. 8. Future Agenda and Minutes Generation

The Committee will discuss the replacement of Mrs. Bateman as the record keeper for the Committee. It will be up to the Superintendent's and Governing Boards to make a final determination.

IV. ADJOURNMENT

V. INFORMATION AND DISCUSSION ITEMS