

**AGENDA OF GOVERNING BOARD SPECIAL MEETING  
MAY 1, 2018 AT 7:00 PM  
MINGUS UNION HIGH SCHOOL DISTRICT 4  
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Tuesday, May 1, 2018, at 7:00 PM, at the Mingus Union High School Library**, the Governing Board will hold a Special Meeting Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

BOARD PACKET MATERIALS FOR THE MEETING WILL BE AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE MINGUS UNION HIGH SCHOOL DISTRICT OFFICE, 1801 EAST FIR STREET, COTTONWOOD AZ 86326

**I. OPENING**

*All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. 38-431.03.*

**I. 1. Call to Order**

**I. 2. Pledge of Allegiance**

**I. 3. Moment of Silence**

**I. 4. Adoption of Agenda**

**II. Information Only Items**

*(Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)*

**II. 1. Public Comments**

*(members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action)*

**III. ACTION ITEMS - DISTRICT BUSINESS**

**III. 1. Consolidation/Unification**

The Board will discuss and take possible action regarding the data gathered by Consolidation Advisory Committee and whether to move forward on a consolidation/unification.

**IV. Adjournment**