

**AGENDA OF GOVERNING BOARD SPECIAL MEETING
JUNE 6, 2018 AT 11:00 AM
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 **Wednesday, June 6, 2018, at 11:00 AM, 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 E FIR STREET, COTTONWOOD AZ 86326.

I. OPENING

I. 1. Call to Order

I. 2. Adoption of Agenda

II. ACTION ITEMS - DISTRICT BUSINESS

II. 1. Executive Session

II. 1. 1. Executive session pursuant to A.R.S. 38-431.03(A)(3) and (4)

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for discussion or consultation for legal advice with the attorney for the District to discuss legislation affecting consolidation, requirements for petitions, requirements for legal challenges, and the current statutes that apply to unification and consolidation, and to instruct its attorney on contemplated litigation concerning consolidation or unification efforts.

II. 2. Action On Consolidation or Unification

The Board may discuss and take action on the Board's position on the unification or consolidation of the District with another school district; and may appoint a representative to speak on behalf of the Board for matters of unification or consolidation.

II. 3. Challenge to Petition for Consolidation

The Board may vote to take legal action, to the extent allowed by law, to challenge the petitions for the Unification or Consolidation of Mingus Union High School District and Cottonwood-Oak Creek School District, including the retention of legal counsel to file legal actions.

III. ADJOURNMENT