

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Monday, July 9, 2018

Time: 9:00 AM

Place: Business Assistance Center, 821 N. Main Street, Cottonwood

Members of the Board

Mrs. Anita Glazar, President

Mrs. Lori Drake

Mr. Steve Gesell

Mr. James Ledbetter

Mr. Anthony Lozano

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

I. 1. Call to Order

I. 2. Roll Call

II. INFORMATION AND DISCUSSION ITEMS

(Matters about which the Board may engage in discussion but will take no action during the meeting)

II. 1. Board Retreat

The Board will informally discuss the current state of the District and plans for the next five years, including but not limited to the following areas:

II. 1. 1. District Level Needs Assessment and Planning

The board will learn and discuss the current data and needs assessments for each department that make up the district. They will also weigh in on the 5-year plans developed for Human Resources, Technology, DAA/Capital Outlay, Transportation, and Food Service.

II. 1. 2. Building Level Needs Assessment and Planning

The board will receive an update on Mingus Union High School programs and services. These updates will include, but are not limited to new initiatives, student assessments, student support services, school safety, and career and technical education programs.

II. 1. 3. Identification of Board and Superintendent Goals for 2018-2019

The Governing Board will identify 3-5 goals for the Board and Superintendent to focus on for SY19 that promotes students and staff growth, along with community outreach.

III. ADJOURNMENT