

**AGENDA OF GOVERNING BOARD SPECIAL MEETING
AUGUST 3, 2018 AT 4:00 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 **Friday, August 3, 2018, at 4:00 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.

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 executive session. Failure to comply is a violation of A.R.S. 38-431.03.

I. 1. Call to Order

I. 2. Adoption of Agenda

II. ACTION ITEMS - DISTRICT BUSINESS

II. 1. Consolidation Election

The Board will review and may issue a resolution outlining comments regarding the Information Pamphlet and consolidation plan provided by the Yavapai County School Superintendent's office.

III. Adjournment