

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Saturday, November 10, 2018

Time: 9:00 AM

Place: Mingus Union High School Library

Members of the Board

Mrs. Anita Glazar, President

Mrs. Lori Drake

Mr. Steve Gesell

Mr. James Ledbetter

Mr. Anthony Lozano

.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

PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE GOVERNING BOARD'S ATTORNEY ON ANY ITEM THAT IS LISTED ON THIS AGENDA

I. OPENING

I. 1. Call to Order

I. 2. Adoption of Agenda

II. ACTION ITEMS - DISTRICT BUSINESS

II. 1. Executive Session

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.

II. 1. 1. Legal Advice or Consultation

The The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) to discuss or consult for legal advice from the District's attorney concerning the employment, assignment, dismissal, or disciplining the District Superintendent and to discuss or consult with the District's attorney in order to consider its position and instruct its attorney regarding the Board's position on a contract with the District superintendent or in settlement discussions to avoid litigation.

II. 2. Instructions to Attorney

The Board may discuss and take possible action on instructions given to the attorney in executive session.

II. 3. **Separation Agreement**

The Board may discuss and may take possible action on a separation agreement between the District and Dr. Hargrove.

II. 4. **Superintendent**

The Board may discuss and take possible action on the resignation of Dr. Hargrove.

III. **ADJOURNMENT**