

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, August 6, 2019

Time: 8:30 AM

Place: Mingus Union High School Library

Members of the Board

Mrs. Lori Drake

Mr. Anthony Lozano

Ms. Carol Anne Teague

Mr. Chip Currie

Mr. John McTurk

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 LISTED ON THIS AGENDA.

I. OPENING-Work Session-Retreat

I. 1. **Call to Order (LD)**

I. 2. **Roll Call (JR)**

II. INFORMATION AND DISCUSSION ITEMS-BOARD RETREAT

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

II. 1. **Welcome, Explanation of the day and Introduction (MW)**

II. 2. **School Update (MW/GG)**

* Closed Campus Discussion

* Curriculum Audit Update

* Out of State and International Travel Process

II. 3. **Finance Discussion (LL)**

* Fees for Sports

* Poverty Level

* Workman's Compensation

II. 4. **Break**

II. 5. **ASBA Effective Meetings Training**

II. 6. ***Lunch (Provided by MUHS Cafe)***

II. 7. **Board Operations (MW)**

*Chain of Command

*Awards and Presentations/Streamlining Board Meetings

*Goals

II. 8. Strategic Planning-Open Discussion (MW)

III. ADJOURNMENT