

**AGENDA OF STUDY SESSION  
OCTOBER 14, 2019 AT 5:00 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 **Monday, October 14, 2019, at 5:00 PM, at the Mingus Union High School Library**, the Governing Board will hold a Study Session 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**

**II. Roll Call**

**III. INFORMATION AND DISCUSSION**

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

**III. 1. Goals- Board and Superintendent**

Information and discussion regarding revising the current Board Goals and a discussion of the Superintendent's Goals.

**III. 2. Board Norms**

Information and discussion about creating Board norms.

**III. 3. ASBA Board Self Evaluation Results**

Information and discussion regarding ASBA Board self evaluation results.

**IV. Adjournment**