

**MIAMI AREA UNIFIED SCHOOL DISTRICT NO. 40
GOVERNING BOARD MEETING & PUBLIC MEETING**

November 17, 2015

Miami High School Library

4739 E. Ragus Road, Miami, AZ 85539

6:30 P.M.

AGENDA

- A. Call to Order, Pledge of Allegiance
- B. Roll call of Members, Welcome To Guests
- C. Approval of Agenda
- D. Minutes October 13, 2015
- E. Call to the Audience – The Open Meeting Law (OML) permits public bodies to allow members of the public to comment at meetings during a properly conducted “open call to the public.” At properly conducted open calls to the public, individual members of the future agenda, but they may not dialogue with the presenter or collectively discuss, consider, or decide any item not listed on the agenda. Public bodies may impose reasonable time, place, and manner restrictions on speakers, but any content-based restrictions must be narrowly tailored to effectuate a compelling state interest. Pursuant to certain Arizona statues, disruptive attendees of meetings may be removed to permit the public body to continue to conduct the public’s business.
- F. Reports and Correspondence
 - 1. Administration Reports
 - Sherry Dorathy, Superintendent
 - 1. Election Results
 - 2. LKIMS Playground Update
 - 3. State Lawsuit Funding
 - 4. Dr. Dorathy’s Evaluation
 - Lisa Marquez
 - 1. State Lawsuit Budget
 - Glen Lineberry, MJHS Principal
 - 1. K-9 visit, Sheriff’s visit

Administrator reports are included in your packet. Please ask individual administrators if you have any questions.

 - 2. Communication “To and From the Board”
 - 3. Presentation: MJSHS Fishing With Attitude
- G. Old Business

1. Discussion, Consideration and Action on Naming the Auditorium

H. New Business

1. Ratification of Warrants
2. Student and Auxiliary Reports
3. Discussion, Consideration and Action on Donations
4. Discussion, Consideration and Action on the Teacher Evaluation System Statement of Assurance for the 2016-2017 SY:
5. Discussion, Consideration and Action on Final HIA report
6. Discussion, Consideration and Action on the JOM IGA
7. Discussion, Consideration, and Action on CVIT IGA
8. Discussion, Consideration and Action on Insurance Rates Correction
9. Discussion, Consideration and Action on Revised Athletic Code
10. Discussion, Consideration and Action on Revised Policy Regulation HA-R
11. Discussion, Consideration and Action on Election Results
12. Discussion, Consideration, and Action on Issues Surrounding Staff Roles in Drug, Searches/Interrogation, and Medical Marijuana Policies

I. Personnel

1. Discussion, Consideration and Action on Certified Contract Addendum
2. Discussion, Consideration and Action on Certified Resignation
3. Discussion, Consideration and Action Certified Contract
4. Discussion, Consideration and Action on Classified Resignation
5. Discussion, Consideration and Action on Supplemental Pay Forfeiture
6. Discussion, Consideration and Action on Classified Work Agreement for 2015-2016 SY
7. Discussion, Consideration and Action on Supplemental Contracts for 2016-2017 SY
8. Discussion, Consideration and Action on Volunteer for 2016-2017 SY
9. Discussion, Consideration and Action on Supplemental Resignation.
10. Discussion, Consideration and Action on Athletic Director and Assistant Athletic Director
11. Discussion, Consideration and Action on Interim Athletic Director Position

J. Executive Session

Legal Consultation/Advise/Instruction to Attorney pursuant ARS § 38-431.03 (A) (3) and (A) (4)

(1) Update on CV 2015-013307

(2) Update on File Number: 500823

(3) Information from Attorney

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Julia Asanovich at (928) 425-3271. Requests should be made as early as possible to allow time to arrange the accommodation.

*Executive Session A.R.S. § 38-431.03(A) – Any and/or all items on this agenda (1.) for the purpose of discussions or considerations of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee. In accordance with the law, any such discussion or consideration shall occur in the public meeting upon the demand of the administrator, with the exception of salary discussions.

*The Board may vote to hold an executive session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with its attorney on any matter listed on the agenda. The Board's attorney may appear in person or telephonically.

*A complete copy of the meeting agenda can be found on the Miami USD website: miamiusd40.org. Additional information regarding this agenda can be obtained from Julia Asanovich at 4739 E. Ragus Road, Miami, AZ 85539 twenty-four (24) hours in advance of the Board meeting.