



Monday, June 10, 2019 Governing Board Meeting

**Miami Unified School District #40
Miami High School Library
4739 E Ragus Road
Miami, AZ 85539**

4:30 p.m.

***As required by ARS 15-321 you are officially notified of a meeting of the Miami Unified School District NO. 40 Governing Board to take place at the regular Board Meeting at 4:30 p.m. on Monday, June 10, 2019. This meeting will be held in the Miami High School Library.**

***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.**

1. Opening of Meeting

- 1.1 Call to Order, Pledge of Allegiance
- 1.2 Roll Call of Members, Welcome to Guests
- 1.3 Agenda
- 1.4 Minutes May 13, 2019 and May 20, 2019 Governing Board Meetings
- 1.5 Call to the Audience

2. Administration Reports

- 2.1 Superintendent's Comments and Information
- 2.2 Administration Reports

3. Communication to and from the Board

- 3.1 Communication to the Board

4. New Business

- 4.1 Ratification of Warrants
- 4.2 Student and Auxiliary Reports
- 4.3 Consideration and Action on Donations
- 4.4 Discussion, Consideration and Action on revised Lee Kornegay Intermediate Student Handbook
- 4.5 Discussion, Consideration and Action on Policy Services Advisory 646-650 for a First Reading
- 4.6 Discussion, Consideration and Action on Policy GCB-R
- 4.7 Discussion, Consideration and Action on FY 20 Beyond Textbooks Agreement
- 4.8 Discussion, Consideration and Action on Preschool Tuition Agreement

4.9 Discussion, Consideration and Action on breakfast and lunch prices for the 2019/2020 school year:

4.10 Discussion, Consideration and Action on revised MJSH Student Handbook

4.11 Discussion, Consideration and Action on PowerSchool Parent Portal

5. Personnel

5.1 Discussion, Consideration and Action on Volunteers

5.2 Discussion, Consideration and Action on Supplemental Contract

5.3 Discussion, Consideration and Action on Certified Contracts for 2019/2020 SY:

5.4 Discussion, Consideration and Action on Classified Work Agreement for 2019-2020 SY:

5.5 Discussion, Consideration and Action on Certified Staff Salary Increase 2019-2020 SY:

5.6 Discussion, Consideration and Action on Classified Staff Salary Increase 2019-2020 SY:

5.7 Discussion, Consideration and Action on Administrative Staff Salary Increase 2019-2020 SY:

6. Executive Session

6.1 Adjourn into Executive Session

6.2 Legal Advice for

6.3 Real Estate - Inspiration School and Las Lomas

7. Strategic Planning

7.1 Discussion, Consideration and Action on overview of Dr. Charles A. Bejarano School and Lee Kornegay Intermediate School

8. Adjourn

8.1 Adjourn Meeting