



Monday, March 4, 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, March 4, 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 February 11, 2019 Governing Board Meeting
- 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 possible Action on Miami PD new patch
- 4.5 Discussion, Consideration and Action on LKIS Student/Family Handbook for 2019/2020
- 4.6 Discussion, Consideration and Action on Culinary Camp
- 4.7 Discussion, Consideration and Action on FCCLA State Conference Culinary Competition

5. Personnel

5.1 Consideration and Action on Literacy Library Coordinators/Ambassadors Supplementals

5.2 Consideration and Action on Administration Contracts

5.3 Consideration and Action on Classified Resignation

5.4 Consideration and Action on Supplemental's for 2019/2020 SY:

5.5 Consideration and Action on Classified Work Agreements

5.6 Discussion, Consideration and Action on Certified Contracts & 301 Contracts

6. Executive Session

6.1 Adjourn into Executive Session

6.2 Personnel

6.3 Legal Advice for

6.4 Real Estate - Inspiration School and Las Lomas

7. Adjourn

7.1 Adjourn Meeting