



## Monday, February 11, 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, February 11, 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**

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- 1.1 Call to Order, Pledge of Allegiance
- 1.2 Roll Call of Members, Welcome to Guests
- 1.3 Agenda
- 1.4 Minutes January 14, 2019 and January 28, 2019 Governing Board Meetings
- 1.5 Call to the Audience

### **2. Administration Reports**

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

### **3. Communication to and from the Board**

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- 3.1 Communication to the Board

### **4. Presentation**

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- 4.1 Junior High Faculty on Possible 6th Grade Move

### **5. Old Business**

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- 5.1 Discussion, Consideration, and Action on Reconfiguration of Grades in the District

### **6. New Business**

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- 6.1 Ratification of Warrants
- 6.2 Student and Auxiliary Reports
- 6.3 Consideration and Action on Donations
- 6.4 Discussion, Consideration and Action on 8th Grade Disneyland Trip
- 6.5 Discussion, Consideration, and Action on approval of Miami High School Course Catalog 2019-2020 SY:

6.6 Discussion, Consideration, and Action on approval of MJSB Student Handbook for 2019-2020 SY:

6.7 Consideration, and Action on approval of Amazon Future Engineer Grant Award

6.8 Discussion, Consideration, and Action on approval of School Calendar for 2019-2020 SY:

6.9 Discussion, Consideration and Action on Security Fencing

6.10 Consideration and Action on Pinal Mountains Lions IGA with MUSD

6.11 Consideration and Action on Eastern Arizona College Gear Up Pathway to College III IGA

## **7. Personnel**

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7.1 Consideration and Action on Classified Resignation

7.2 Consideration and Action on Substitute Teacher

7.3 Consideration and Action on Classified Work Agreement

7.4 Discussion, Consideration and Action on School Library Ambassador Supplemental

7.5 Consideration and Action on Administrative Resignations

7.6 Discussion, Consideration and Action on Administrative Contracts

## **8. Executive Session**

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8.1 Adjourn into Executive Session

8.2 Personnel

8.3 Legal Advice for

8.4 Real Estate - Inspiration School and Las Lomas

8.5 Reconvene to Open Session

8.6 Possible action on closed session items

## **9. Adjourn**

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9.1 Adjourn Meeting