



**Monday, December 10, 2018
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 the Miami Unified School District NO. 40 Governing Board Regular Meeting at 4:30 p.m. on Monday, December 10, 2018.**

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 for November 5, 2018 and November 7, 2018
- 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 and from the Board

4. New Business

- 4.1 Ratification of Warrants

4.2 Student and Auxiliary Reports

4.3 Consideration and Action on the following Donations.

4.4 Consideration and Action on approval of Phoenix Suns Donation

4.5 Discussion, Consideration and Action on Revision of Policy EHB-R First Reading.

4.6 Discussion, Consideration and Action on Anti-Bullying Curriculum

4.7 Discussion, Consideration and Action on approval of Amendment for year 2 of the High School Health and Wellness Program

4.8 Discussion, Consideration and Action on approval of the Innovative Approaches to Literacy Grant

4.9 Discussion, Consideration and Action on approval of the Freeport McMoRan Mini Grants for Education

4.10 Discussion, Consideration and Action on approval of 2018-2019 School District Annual Expenditure Budget Revision #1

4.11 Consideration and Action on approval of Sole Source providers for 2018-2019 SY:

4.12 Consideration and Action on approval of CCYS MOU

4.13 Consideration and Action on approval of Gila County IGA

4.14 Consideration and Action on Community Mentoring Program

4.15 Discussion, Consideration and Action on Board Work Session December 14, 2018

5. Personnel

5.1 Discussion, Consideration and Action on Special Education Supplementals

5.2 Discussion, Consideration and Action on Softball Volunteers.

5.3 Discussion, Consideration and Action on Health and Wellness Grant Stipends

5.4 Discussion, Consideration and Action on Innovative Approaches to Literacy Grant LEA Coordinator Stipend

5.5 Consideration and Action on Substitute Teacher for 2018-2019 SY:

5.6 Copy of Consideration and Action on Science Teacher Resignation for 2018-2019 SY:

5.7 Consideration and Action on Science Teacher for 2018-2019 SY:

5.8 Discussion, Consideration and Action on Superintendent Contract

6. Executive Session

6.1 Adjourn into Executive Session

6.2 Discussion, Consideration and Action on the Option to Purchase Inspiration School

6.3 Real Estate - Las Lomas and Inspiration Addition Schools

6.4 Attorney Advice

6.5 Possible action on closed session items

6.6 Reconvene to Open Session

7. Adjourn

7.1 Adjourn Meeting