



**Monday, January 14, 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 an organizational 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, January 14, 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 Governing Board Reorganization
- 1.5 Minutes December 10, 2018 and December 18, 2018 Governing Board Meeting
- 1.6 Call to the Audience

**2. Administration Reports**

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- 2.1 Superintendent's Comments and Information
- 2.2 Administration Reports
- 2.3 ALICE Presentation

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

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- 3.1 Communication to the Board

**4. Old Business**

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4.1 Consideration and Action on Revision of Policy EHB-R Second Reading

**5. New Business**

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5.1 Ratification of Warrants

5.2 Student and Auxiliary Reports

5.3 Consideration and Action on Donations

5.4 Discussion, Consideration, and Action on State Tutoring Grant

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

**6. Personnel**

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6.1 Consideration and Action on Volunteers

6.2 Consideration and Action on Coaching Supplementals

6.3 Consideration and Action on Classified Resignation

6.4 Consideration and Action on Tutors

6.5 Consideration and Action on Data Assessment Stipends

6.6 Discussion, Consideration and Action on Administrative Positions

**7. Executive Session**

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7.1 Adjourn into Executive Session

7.2 Personnel

7.3 Legal Advice for

7.4 Real Estate - Inspiration School and Las Lomas

7.5 Reconvene to Open Session

7.6 Possible action on closed session items

**8. Adjourn**

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8.1 Adjourn Meeting