



## 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

## **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