

MORRISTOWN SCHOOL DISTRICT NO. 75

Our Vision: Preparing young learners to grow and thrive in a changing world.

Regular Meeting of the Governing Board
December 9, 2019 6:00 pm

Notice of this meeting has been posted consistent with the requirements of A.R.S. §38-431.02.

The meeting's location is the Media Center at Morristown Elementary School, 25950 W. Rockaway Hills Rd., Morristown, AZ

The Board reserves the right to change the order of items on the Agenda, with the exception of public hearings, which are scheduled for a specific time. At the chair's discretion, the Board may carry over consideration of any business not concluded by 9:00 p.m. to the next regular meeting's agenda. Governing Board members may participate via telephone conference call if necessary.

The Governing Board may vote to enter executive session pursuant to A.R.S., § 38-431.03 (A)(1), (A)(3) or (A)(4) for discussion or consultation for legal advice with or direction to its attorneys concerning any item on this agenda.

Call to Order

1. Opening Exercises

- a. **Pledge of Allegiance**
- b. **Roll Call**
- c. **Special Recognition**
 - **Student of Month**
 - **Logan Villarreal (Kindergarten)**
 - **Reagyn Smith (Grade 7)**
 - **Volunteer of Month**
- d. **Adoption of Agenda** (*The Governing Board has the opportunity at this time to remove any item from the Agenda for tonight's meeting. Pursuant to Open Meeting laws, items may not be added to the Agenda. Back up material on the Consent Agenda items and all other items that are not of a confidential nature, can be found in the community binder available in the audience or seen at the District office by appointment).*

2. Reports and Information Items

- a. Business Office Update
- b. Superintendents Report
 - Area Superintendent Meeting Nov 18th
 - Update of Old Main
 - Statement of Assurance Teacher Evaluation System
- c. Teacher Report from Ms. Katherine Hefner (Grade 5 & 6)
- d. Report on findings from National School Lunch Program Administrative Review
- e. Update Morristown Elementary School 2019 Letter Grade

3. Consent Agenda

(The Board has the opportunity at this time to remove any item from the Consent Agenda and make it an Action item for tonight's meeting, at the beginning or end of the Action items).

- a. Approval or modification of the minutes since the last regular monthly meeting.
- b. Ratification of expense and payroll vouchers.
- c. Approval of the Personnel Action Report
- d. Approval of the "Coach" job description
- e. Approval of donations

4. Action Items-Discussion and Possible Action

- a. Discussion and possible action on the FY20 December budget revision.
- b. Discussion and possible action on changing signers on the Revolving account.

- c. Discussion and Possible action on approving the 2020-2021 School Year Calendar
- d. Discussion and Possible action on District Mission Statements

MOTION TO GO INTO EXECUTIVE SESSION – Pursuant to A.R.S. §38-431.03(A)(1) the Board may vote to hold an Executive Session for the following purpose(s):

Personnel (must provide 24 hours written notice to employee). 2. Discussion or consideration of records exempt by law from public inspection. 3. Legal advice – with public body’s own lawyer(s). 4. Discussion or consultation with public body’s lawyer(s) to consider pending or contemplated litigation, settlement discussions, negotiated contracts. 5. Discuss and instruct its representative regarding labor negotiations. 6. Discuss international, interstate, and tribal negotiations. 7. Discuss the purchase, sale, or lease of real property.

EXECUTIVE SESSION – Pursuant to A.R.S. §38-431.03(A)(1) the Board may vote to hold an Executive Session for the following purpose(s): Discussion or consideration of records exempt from public inspection pursuant to A.R.S. § 38-431.03(A)(1).

- a. The Governing Board will perform the evaluation of the Superintendent.

RETURN TO OPEN MEETING

- a. Any Action as a result of the Executive Session

The Governing Board may take any action as a result of the Executive Session.

5. Announcements

6. Call to the Public

The public is invited to address the Board on any issue within its jurisdiction, subject to reasonable time, place and manner restrictions. Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, the law permits Board members to do the following at the conclusion of the open call to public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be put on a future Agenda.

Those wishing to address the Board should complete a “Call to Public” form and submit it to the Board Secretary prior to the start of the meeting. Each speaker will be provided three (3) minutes to address the Board, unless provided other direction by the Board. At the outset of the speaker’s remarks, the speaker should state their name and the Board requests that the speaker provide his/her address.

7. Future Meetings and Events

- a. Upcoming Meetings: Regular Governing Board Meeting on January 13, 2019.
- b. Agenda Item Requests
Governing Board members will request items to be included on future meeting Agendas for discussion, information and/or action.

8. Adjournment

Accommodations for individuals with disabilities are available upon 72 hours advance notice through the District Office 623-546-5100, to the extent possible.

MISSION STATEMENT

We believe that the educational welfare of the children is paramount in the operation of the school. We are committed to providing experiences that will help the young people live happily and productively as adult citizens. Students are recognized as individuals by teachers who are dedicated to making learning meaningful to each student. The curriculum emphasizes literacy, achievement in mathematics and science, in-depth exposure to the arts and experience with modern technology.