

MORRISTOWN SCHOOL DISTRICT NO. 75

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

Regular Meeting of the Governing Board March 09, 2020

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

The meeting's location is Room B1, entrance through Pod B at Morrystown Elementary School, 25950 W. Rockaway Hills Rd., Morrystown, 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**
Students of the month- Aubrainna Hinz and Lauren Weber
- 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. Administrative Update
 - i. Business Office Update
 1. Teachers Contracts
 - ii. Superintendent Update
 1. Old Main update
 2. Strategic Planning
 3. School Counselor Update
 4. Intergovernmental Agreements between Wickenburg Unified School District and Nadaburg Unified School District update
- b. Superintendents Report
- c. Tutoring Update Presentation by Diana Fritz

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: January 27, 2020, February 10, 2020 and February 24, 2020
- b. Ratification of expense and payroll vouchers.
- c. Approval of job descriptions for summer program: Coordinator, Teacher, Paraprofessional
- d. Approval of extra duty stipends/amounts for summer program personnel: Coordinator, Teacher, Paraprofessional
- e. Personnel Action Report: School Counselor and Regular Education Paraprofessional
- f. Approval of library weeding-list provided

4. Action Items-Discussion and Possible Action

- a. Discussion and Possible action to approve expenditures to complete maintenance on “Old Main”

5. 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):

1. 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): Employee Matters 38-431.03.A.1

- a. Dr. Gregory Sackos
- b. Susan Cushman

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.

6. Announcements-None**7. 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.

8. Future Meetings and Events

- a. Upcoming Meetings:

- b. Agenda Item Requests

Governing Board members will request items to be included on future meeting Agendas for discussion, information and/or action.

9. 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

To inspire a community of innovative lifelong learners who are respectful, responsible and who aspire to success in their personal and educational transition. Creating a learning environment which is centered around students, directed by teachers, and supported by home and community.