

MORRISTOWN SCHOOL DISTRICT NO. 75

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

Regular Meeting of the Governing Board May 11, 2020, 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

During this meeting and until further notice, the Morristown Elementary School District Governing Board will be enforcing the Center for Disease Control (CDC's) guidance to limit all public gathering to ten people or less. As such, this meeting will be held virtually with no public in attendance.

Access to this live meeting is available to the public via live stream on Facebook at:

<https://www.facebook.com/Morristown-Mustangs-485923295082594/>

The Board reserves the right to change the order of items on the Agenda. 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
 - TBA (Grade 3) Marley Gifford
 - TBA (Grade 4) Savanna Copley
 - Volunteer of Month – Susan Penner League of Women's Voters Northwest Maricopa County

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. Administrative Update
 - i. Business Office Update
 1. Update Morristown Elementary District Final Budget ADE
 - ii. Superintendent Update
 1. Wickenburg Unified School District Transportation IGA
 2. Board Terms and Upcoming Openings
 3. 8th Grade Promotion, May 19th at 5:00 pm
 4. Summer Program potential Special Meeting
 5. Presentation on Online Teaching – Ms. Hefner
- b. Superintendents Report

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. Ratification of expense and payroll vouchers
- b. Personnel Action Report: New Teacher Hire

4. Action Items-Discussion and Possible Action

- a. Discussion and Possible action to approve Wickenburg Transportation IGA
- b. Discussion and Possible action to approve J.P. Morgan/Chase Banking Account Signers
- c. Discussion and Possible action to approve the 2020-21 Parent/Student Handbook
- d. Discussion and Possible action to approve the 2020-21 Classified Salary Schedule
- e. Discussion and Possible action to approve Classified Wage Notices for SY 2020-21
- f. Discussion and Possible action surrounding pursuit of applicants on J1/J1-B-Visa

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.

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. Future Meetings and Events

a. Upcoming Meetings: June 8th Regular Board Meeting

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

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.