

MORRISTOWN SCHOOL DISTRICT NO. 75

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

Special Meeting of the Governing Board
May 18, 2020, 6:30 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. **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.*)

2. Action Items-Discussion and Possible Action

- a. Discussion/Evaluation and Possible Action to approve Employee Health Insurance Benefits
- b. Discussion and Possible Action for continuation of SFSP and SFSP Personnel Support
- c. Discussion and Possible action to approve one additional workday for Ms. Maben to facilitate Chromebook Check-In

3. 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.

4. 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.