

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 20, 2020, 9:00 a.m.

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. 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. 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. 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.

3. Action Items-Discussion and Possible Action

- a. Discussion and Possible action to approve amendment of the 2020/2021 Morristown/Nadaburg IGA for administrative services

4. 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.

5. 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.