

**MARANA UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING OF THE GOVERNING BOARD**

**Governing Board**

Dr. Maribel Lopez	President
Mr. John Lewandowski	Vice President
Mr. Tom Carlson	Member
Ms. Suzanne Hopkins	Member
Mr. Dan Post	Member

**February 28, 2019 at 5:00 PM  
Scott D. Foster Administration Center  
11279 W. Grier Road, Suite 106, Marana**

**AGENDA**

**A. CALL TO ORDER**

Presenter: Dr. Lopez

**B. ROLL CALL**

Presenter: Dr. Lopez

**C. ADOPT AGENDA**

Presenter: Dr. Lopez

**D. CONSENT AGENDA**

Presenter: Dr. Lopez

1. Approve Personnel Reports
2. Approve Cradle to Career Data Sharing Agreement with United Way of Tucson and Southern Arizona

**E. STUDY ITEMS**

1. Performance Based Pay  
Presenter: Dr. Dumler
2. K-8 Programming Update  
Presenter: Ms. Divijak and Dr. Luce
3. District Facilities, Renovations, Usage, and Transition  
Presenter: Dr. Wilson

**F. ADJOURNMENT**

Presenter: Dr. Lopez

The agenda is subject to being revised and/or supplemented up to 24 hours before the meeting. Additional details concerning the open meeting agenda items are available in the Superintendent's Office during regular business hours.

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