

**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

**April 25, 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 Out-of-State Travel

E. STUDY ITEMS

1. Employee Hiring Procedures
Presenter: Dr. Dumler
2. Alternatives to Suspension Pilot Update
Presenter: Ms. Reidy
3. District Facilities, Renovations, Usage, and Transition
Presenter: Dr. Wilson

F. EXECUTIVE SESSIONS - Conduct executive sessions pursuant to:

Presenter: Dr. Lopez

1. ARS §38-431.03(A)(2), for discussion of records exempt by law from public inspection and information required to be maintained as confidential by state or federal law— discussion relating to a District student
2. ARS §38-431.03(A)(3), for discussion or consultation for legal advice with the District's attorney concerning legal issues relating to a District student and prospective District

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policies and procedures, and

3. ARS §38-431.03(A)(5), for the purpose of consulting with and/or instructing the Board's representative regarding negotiations

G. 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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