

**MARANA UNIFIED SCHOOL DISTRICT
REGULAR 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 11, 2019 at 7:00 PM
Marana Municipal Complex, Council Chambers
11555 W. Civic Center Drive, Marana**

AGENDA

A. CALL TO ORDER

Presenter: Dr. Lopez

B. ROLL CALL

Presenter: Dr. Lopez

C. ADOPT AGENDA

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Presenter: Dr. Lopez

D. RECOGNITIONS/PRESENTATIONS

Presenter: Dr. Lopez

1. None

E. BOARD COMMUNICATIONS

Summary of Current Events

Presenter: Dr. Lopez

F. REMARKS FROM THE PUBLIC

This item is for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

Presenter: Dr. Lopez

G. SUPERINTENDENT'S COMMENTS

Presenter: Dr. Wilson

H. CONSENT AGENDA

Presenter: Dr. Lopez

1. Approve Governing Board Meeting Minutes

2. Approve Voucher Reports
3. Approve Personnel Reports
4. Approve Out-of-State Travel
5. Approve Student Activities Report
6. Accept Gifts and Donations
7. Approve Tortolita Middle School Builders' Student Club
8. Approve Non-Renewal of Year-End and/or Federally Funded Contracts
9. Approve 2019-2020 Revised Exempt Hiring Schedule

I. UNFINISHED BUSINESS

Presenter: Dr. Lopez

1. None

J. NEW BUSINESS

1. Discussion/Approval of Policy Considerations
Presenter: Ms. Reidy
 - a. Policy IL, Evaluation of Instructional Programs
 - b. Policy IMD, School Ceremonies and Observances
2. Discussion/Approval of Class Participation and Various Fees
Presenter: Mr. Contorno
3. Discussion/Approval of Solar Services Agreement with Ameresco for Dove Mountain CSTEM K-8 School
Presenter: Mr. Contorno
4. Discussion/Update on District Facilities, Renovations, Usage, and Transition
Presenter: Dr. Wilson
5. Conduct an Executive Session, pursuant to ARS §38-431.03(A)(5), for the purpose of consulting with and/or instructing the Board's representative regarding negotiations
Presenter: Dr. Lopez

K. BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS

Presenter: Dr. Lopez

L. FUTURE MEETINGS

Presenter: Dr. Lopez

M. 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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