

**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 |

**September 26, 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 Revised 2019-2020 Governing Board Meeting Schedule

E. EXECUTIVE SESSION

Presenter: Dr. Lopez

1. Conduct an Executive Session, pursuant to ARS §38-431.03(A)(3), for discussion or consultation for legal advice with the District's attorney – discussion and legal advice concerning superintendent search process and negotiating and contracting with a superintendent

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.

If individuals with disabilities require reasonable accommodations or need information in an alternative format, please contact the Superintendent's Office at (520) 682-4774. Requests should be made as early as possible to arrange the accommodation.