

**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

**July 11, 2019 at 8:00 AM
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 Governing Board Meeting Minutes
2. Approve Personnel Reports
3. Approve Out-of-State Travel

E. NEW BUSINESS

1. Conduct a Public Hearing, pursuant to ARS §15-905 to present the 2019-2020 Maintenance and Operation Budget, District Additional Assistance, and Truth in Taxation Hearing. Upon request, to explain the budgets and to receive input from the public on any item or items in the budget.

Presenter: Mr. Contorno

2. Discussion/Approval to Adopt the 2019-2020 School District Annual Expenditure Budget

Presenter: Mr. Contorno

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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