

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

Governing Board

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

REVISED

**January 30, 2020 at 5:00 PM
Scott D. Foster Administration Center
11279 W. Grier Road, Suite 106, Marana**

AGENDA

A. CALL TO ORDER

Presenter: Mr. Post

B. ROLL CALL

Presenter: Mr. Post

C. ADOPT AGENDA

Presenter: Mr. Post

D. CONSENT AGENDA

Presenter: Mr. Post

1. Approve Personnel Reports
2. Approve Out-of-State Travel

E. STUDY ITEM

1. Teacher and Principal Effectiveness
Presenter: Dr. Dumler
2. Research-Based School Climate Survey Consideration
Presenter: Ms. Reidy

F. EXECUTIVE SESSION - Conduct executive session pursuant to:

Presenter: Mr. Post

1. A.R.S. §38-431.03(A)(3) for discussion or consideration of legal advice from the attorney for Marana Unified School District—open meeting law requirements and address questions related to Superintendent search process

G. ADJOURNMENT

Presenter: Mr. Post

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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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