

**MARANA UNIFIED SCHOOL DISTRICT
REGULAR 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

**March 12, 2020 at 7:00 PM
Marana Municipal Complex, Council Chambers
11555 W. Civic Center Drive, Marana**

AGENDA

A. CALL TO ORDER

Presenter: Mr. Post

B. ROLL CALL

Presenter: Mr. Post

C. ADOPT AGENDA

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Presenter: Mr. Post

D. RECOGNITIONS/PRESENTATIONS

Presenter: Mr. Post

1. None

E. BOARD COMMUNICATIONS

Summary of Current Events

Presenter: Mr. Post

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: Mr. Post

G. SUPERINTENDENT'S COMMENTS

Presenter: Dr. Wilson

H. CONSENT AGENDA

Presenter: Mr. Post

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 Revised 2020-2021 Coaches' Salary Schedule
8. Approve 2020-2021 Ancillary Pay Schedule
9. Approve Gladden Farms Elementary School Travel Student Club
10. Approve Dove Mountain CSTEM K-8 School National Junior Honor Society Student Club
11. Approve Dove Mountain CSTEM K-8 School Computer Science Technology Engineering and Math (CSTEM) Student Club
12. Approve Marana Middle School 8th Grade Fun Day Student Club

I. UNFINISHED BUSINESS

Presenter: Mr. Post

1. None

J. NEW BUSINESS

1. Discussion/Approval to Appoint Gladden Farms Elementary School Principal
Presenter: Dr. Wilson
2. Discussion/Approval to Appoint Rattlesnake Ridge Elementary School Principal
Presenter: Dr. Wilson
3. Discussion/Approval of 2020-2021 Regular Governing Board Meeting Schedule
Presenter: Dr. Wilson
4. Discussion/Approval of Formal Decision regarding Second Incentive Retention Stipend
Presenter: Dr. Dumler
5. Discussion/Approval of New High School Course
Presenter: Ms. Reidy
6. Discussion/Approval of Policy Considerations
 - a. Policy IGA, Curriculum Development
 - b. Policy IKFB, Graduation ExercisesPresenter: Ms. Reidy
7. Discussion/Approval of Resolution to Purchase Land and Building with Bond Funds
Presenter: Mr. Contorno
8. Discussion/Approval of Acquisition Agreement and Temporary Construction Easement and Right of Entry with Town of Marana (Tabled February 13, 2020)
Presenter: Mr. Contorno
9. 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

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Presenter: Mr. Post

K. BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS

Presenter: Mr. Post

L. FUTURE MEETINGS

Presenter: Mr. Post

M. ADJOURNMENT

Presenter: Mr. Post

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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