

**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

**REVISED AGENDA**

*Via Zoom Remote Conferencing  
See Notice or Join Zoom Meeting Document for Dial-In Numbers*

**April 9, 2020 at 6:00 PM**

**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. SUPERINTENDENT'S COMMENTS**

Presenter: Dr. Wilson

**G. CONSENT AGENDA**

Presenter: Mr. Post

1. Approve Governing Board Meeting Minutes
2. Approve Voucher Reports

3. Approve Personnel Reports
4. Approve Student Activities Report
5. Accept Gifts and Donations
6. Approve Second Amendment to the Intergovernmental Agreement with Mesa Unified School District

**H. UNFINISHED BUSINESS**

Presenter: Mr. Post

1. None

**I. NEW BUSINESS**

1. Discussion/Approval of New High School Course  
Presenter: Ms. Reidy
2. Discussion/Approval of Amendment to MUSD Performance Based Pay Plan 2019-2020  
Presenter: Dr. Dumler

**J. BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS**

Presenter: Mr. Post

**K. FUTURE MEETING**

Presenter: Mr. Post

**L. 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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