

**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

**February 6, 2020 at 6:00 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. EXECUTIVE SESSIONS - Conduct executive sessions pursuant to:

1. A.R.S. §38-431.03(A)(3) for discussion or consultation of legal advice from the attorney for Marana Unified School District -- concerning Superintendent contract options

Presenter: Mr. Post

2. A.R.S. §38-431.03(A)(4) for discussion or consultation with attorney for Marana Unified School District -- instruct attorney regarding Superintendent contract options

Presenter: Mr. Post

E. 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.

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.