M O R E N C I  U N I F I E D  S C H O O L  D I S T R I C T
SPECIAL ORGANIZATIONAL MEETING & REGULAR GOVERNING BOARD MEETING
JANUARY 11, 2018 – THURSDAY, 11:30 A.M.
DISTRICT OFFICE CONFERENCE ROOM

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Governing Board of Morenci Unified School District and to the general public that the Board will hold a Special Organizational Meeting followed by a Regular Governing Board Meeting on Wednesday, January 11, 2018 starting at 11:30 a.m. in the District Office Conference Room.

A copy of the agenda background material provided to Board Members (with the exception of material relating to possible executive sessions) is available for public inspection at the School District Office located at 538 Stadium Drive, Morenci, AZ.

Pursuant to the Americans with Disabilities Act (ADA), the Morenci Public Schools do not, by reason of a disability, exclude from participation in or deny benefits of services, programs, or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be direct to Dr. David Woodall, Superintendent of School, at (928) 865-2081, 538 Stadium Drive, Morenci, AZ.

Dated this January 10, 2018
By Carleen Salazar, Board Secretary
I Opening of Meeting

A. Call to Order
B. Pledge of Allegiance to the Flag

II Conduct Organizational Activities

A. Election of President of the Governing Board
   Consideration of electing a President of the Morenci Unified District Governing Board.

B. Election of Vice President of the Governing Board
   Consideration of electing a Vice President of the Morenci Unified District Governing Board.

C. Establishment of Dates, Times and Places for the Board Meeting
   Consideration of holding the regular meeting of the Morenci Unified School District Governing Board on the 1st Wednesday of each month at 4:30 p.m. at the Morenci High School Library.

D. Establish Posting Site
   Consideration of establishing the front window of the Morenci District Administration Office as the official posting site for Morenci Governing Board Meeting Notices.

E. Telephonic Participation
   Consideration of approving board member participation in meetings via telephone, skype or other electronic means audible to the public.

F. Student Long Term Suspensions and Expulsions
   Consideration of the use of a hearing officer for student long term suspensions or expulsion hearings.

G. Hearing Officers
   Consideration of approval of hearing officers for student suspensions and expulsions.

III New Business

A. Staff Resignation
   Consideration of accepting the resignation of Sandra Lundeen.

IV Lunch

   Board and Superintendent may go to lunch at the Single Jack Restaurant

V Adjournment

A. Adjournment

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District’s attorney (either in person or via telephonic conference call) for any item listed on the agenda.