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 Regular Governing Board Meeting on Wednesday, April 11, 2018, at 4:30 p.m. in the high school library.

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 directed to Dr. David Woodall, Superintendent of School, at (928) 865-2081, 538 Stadium Drive, Morenci, AZ.

Dated this April 10, 2018
By Carleen Salazar, Board Secretary
AGENDA
Regular Board Meeting
Morenci High School Library
April 11, 2018
4:30 p.m.

I  Opening of Meeting
   A.  Call to Order
   B.  Pledge of Allegiance to the Flag
   C.  Approval of Minutes
       Consideration of approving the minutes from regular board meeting & study session on February 8, 2018 and
       regular board meeting on March 8, 2018.

II  General Functions
   A.  Staff, Student and Community Recognition
       Staff, students and/or members of the community will be recognized at this time. Special announcements may be
       presented at this time.
       1.  Staff, Student, and Community Recognition
   B.  Call to the Public
       Consideration and discussion of comments and concerns from the public. Those wishing to address the governing
       board on items not on tonight’s agenda may do so at this time. Speakers are requested to hold their comments to
       three (3) minutes. Call to the Public will be limited to 30 minutes. In accordance with the Arizona Open Meeting
       Law, board members may not respond, comment or ask questions of speakers regarding issues not on the agenda.
       1.  Call to the Public

III  Correspondence and Reports
   A.  Superintendent’s Report
       1.  District Boundaries
       2.  Letter of Support – Town of Clifton
       3.  Staff Information Meetings
   B.  Board Reports
       The Governing Board members may present reports at this time.
   C.  Principal’s Report
       The principals may present reports at this time.

IV  Consent Agenda
   All items listed below are consent matters and will be considered by one motion at this time. There will be no
   discussion of consent items. Any Board member may remove an item from the consent agenda by request. All
   items not accepted and approved as part of the consent agenda will be considered individually.

   A.  Vouchers
       Consideration of approving ratification of the following transmittals:
       1.  Expense #1031-1033, 2017-18
       2.  Payroll #20-21, 2017-18
V New Business

A. District Website Presentation
   1. Naline Lawrence

B. Employment of Support Staff
   Consideration of approving employment of the following support staff personnel:
   1. Miranda Cook – Substitute Cafeteria Aide

C. Adoption of ASBA Policy Advisories 602 to 615
   Consideration of approving policy advisories 602 to 615 as recommended by ASBA policy sources.

D. Health Insurance
   Consideration of approving district contributions to the employee health benefit plan for the 2018-2019 school year.

E. Bus Purchase
   Consideration of approving purchase of a new route bus.

F. ALICE Presentation
   1. Bryan Boling and Chelsea Adams

VI Study Session

A. Athletic Survey
B. 2018-2019 Budget
C. Summer Retreat Agenda

VII Information/Correspondence

VIII 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.
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 visit the schools starting at 7:30 a.m.

Board Visitation Agenda

**Thursday, April 12**

- 7:30 a.m. Meet at District Office – Continental Breakfast and Coffee
- 8:10 a.m. Arrive at Metcalf
- 11:00 a.m. Arrive at Morenci Early Learning Center
- 11:30 a.m. Arrive at Wildkitten Den
- 12:00 p.m. Return to District Office
  1. Reconvene and Adjourn

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Dated this April 10, 2018
By Carleen Salazar, Board Secretary