

**AGENDA OF REGULAR MEETING
FEBRUARY 9, 2010 AT 6:30 PM
MAMMOTH - SAN MANUEL UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Tuesday, February 9, 2010, at 6:30 PM, at the District Office 711 McNab Parkway San Manuel, Arizona**, the Governing Board will hold a Regular Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

1. Pledge of Allegiance
2. Roll Call
3. Approve Agenda
It is recommended that the Governing Board approve the February 9, 2010 Agenda.
4. Next Meeting Date
Regular Meeting, 6:30 P.M., Tuesday, March 9, 2010 in San Manuel.
5. Special Recognition to San Manuel High School. San Manuel High School was ranked by U.S. News & World Report as a bronze medal winner for America's Best High Schools.
Presenter: Dr. Rickel
6. Dreamer and Doer Award to Eileen Merriman.
Presenter: Dr. Rickel
7. Call to the Public
8. Consent Agenda
 - A. Minutes
 - B. Vouchers
 - C. Activity Account
 - D. Mammoth Revolving Fund
 - E. Junior/Senior High Reports
9. Approve employment/transfers
10. Approve Retirement/Resignations/Terminations

11. Approve Other Personnel Action as Needed
12. Recess to Executive Session 38-431.03. (A)(1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. 38-431.03 (A)(5) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.
Presenter: Dr. Rickel
13. Reconvene to Open Meeting
Presenter: Dr. Rickel
14. District Financial Challenges
Presenter: Dr. Rickel
15. Approve the 2010-2011 School District Calendar.
Presenter: Dr. Rickel
16. Approval of Request For Proposal for Group Life and Voluntary Life Insurance.
Presenter: Mrs. Adams
17. Accept donation of 10 reams of paper from San Manuel Senior Citizens to First Avenue Elementary School.
Presenter: Ms. Barajas
18. Accept donation of two cases of paper donated by Veterans of Foreign Wars of the United States Post No. 2767 to First Avenue Elementary School.
Presenter: Ms. Barajas
19. Accept \$618.00 from the Arizona Rural Education Alliance (AREA) to San Manuel Jr./Sr. High School.
Presenter: Mr. Ryan
20. Accept donation of \$300.00 to San Manuel Wrestling team from BHP Billiton Matched Giving Program.
Presenter: Mr. Ryan
21. Accept a donation of copy paper valued at \$545.90 to the San Manuel Junior Senior High math department from SaddleBrooke Community Outreach.
Presenter: Mr. Ryan
22. Superintendent Update
 - A. Community Schools Report
 - B. Community Schools Expense/Deposit Report
 - C. Student Attendance
 - D. Teacher Absence Report

23. Governing Board Remarks

24. Adjourn