



Saturday, April 6, 2019

NOTICE OF SPECIAL BOARD MEETING OF THE GOVERNING BOARD OF TUBA CITY UNIFIED SCHOOL DISTRICT NO. 15 - AGENDA

GOVERNING BOARD RETREAT

Date: SATURDAY, APRIL 6, 2019

Time: 8:00 a.m. to 2:00 p.m. (MST)

Location: Little America Flagstaff – Aspen Conference Room

Address: 2515 E. Butler Avenue, Flagstaff, AZ 86004

Phone: (928) 779-7900

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of the Tuba City Unified School District No. 15 will convene a GOVERNING BOARD RETREAT open to the public on SATURDAY, April 6, 2019 at 8:00 am to 2:00 pm (MST) at the Aspen Conference Room in Little America Hotel, 2515 E. Butler Avenue, Flagstaff, AZ 86004. If any disabled person needs any type of accommodation please notify the office of the Superintendent at (928) 283-1006 prior to the time scheduled for the meeting. Governing board members of the Tuba City Unified School District may attend either in person, by telephone or video conferencing.

This is an Agenda for a Governing Board Retreat. There will be discussion but no action will be taken on any of the listed items.

A. PRELIMINARY

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF THE AGENDA

B. GOVERNING BOARD RETREAT TOPICS FOR DISCUSSION

1. School Performance Statistics for SY'2018-2019
2. Reports and Discussion on Overall Performance of all District Departments and Programs
3. Strategic Plan to Address Student Achievement for SY'2019-2020
4. Discussion of Current Organizational Chart and Discuss Possible Reorganization and Changes to the Organizational Chart
5. Discussion Review of School District Personnel Process and Personnel Planning Including Discussion of Job Descriptions.
6. Discussion of Board Responsibilities and Duties
7. Discussion on the Superintendent Evaluation Process and Evaluation
8. Discussion of Superintendent Contract and Discussion on Superintendent Recruitment and Possible Process for Superintendent Recruitment
9. Discussion on District's 301 Definition of "Teacher" for the Plan
10. Discussion of School Sites and Maintenance Needs at the School District

C. UPCOMING BOARD MEETINGS

1. UPCOMING - Next Regular Board Meetings - Wednesday, April 10, 2019 @ 6:00 PM (D.S.T)
2. Upcoming Special Board Meetings - TBD
3. Upcoming Work Study Session - TBD

D. CLOSING

1. ADJOURNMENT

2. Future Board Travel (For Information Only)
"A Culture of Excellence"

Approved by Board President, Mr. Ronald Begay: Ronald Begay / RB

Date: April 2, 2019 Time: 6:15 pm (DST)

Posted by Board Secretary, Cheryl Barlow: CB