



Special Board Meeting Agenda

Tuesday, February 24, 2015 | 6:00 PM | District Office Board Room, 8176 N. Westover, Joseph City, AZ 86032

1. ROUTINE BUSINESS

- A. Call the Meeting to Order (President)
- B. Roll Call (Kathy Mitchell)
- C. Adoption of the Agenda (Clerk)
- D. Pledge of Allegiance (Volunteer)
- E. Invocation (Volunteer)

2. OLD BUSINESS (Discussion & Possible Approval)

- A. None

3. CONSENT AGENDA ITEMS (Discussion & Possible Approval)

- A. None

4. NEW BUSINESS (Discussion & Possible Action)

A. Operations*

- (i) None

B. Personnel*

- (i) FY'15 Appointments

- (a) Amanda Sander - Part Time Instructional Aide

- (ii) Resignations - Discussion & Possible Action to accept the resignation of staff (Kassie Dixon, Suli Kaufusi & Joe Richards). Possible Executive Session for discussion of employment pursuant to ARS 38-431.03(a)(1)

- (a) Kassie Dixon, Health Aide - Effective March 27, 2015

- (b) Suli Kaufusi, Technology Assistant - Effective February 27, 2015

- (c) Joe Richards, JH/HS Spanish Teacher/Librarian - Effective 2/25/ 2015

- (iii) Volunteers

- (a) Michelle Hunt - Music Volunteer

- (b) Todd Hunt - Music Volunteer

5. EXECUTIVE SESSION

A. The Governing Board reserves the right to recess into Executive Session when needed pursuant to A.R.S. 38.431.03.A for 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, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting.

Pursuant to A.R.S. 38.431.03.A.1 discussions are confidential and may not be disclosed.

6. ADJOURNMENT

A. The Governing Board reserves the right to recess into Executive Session when needed pursuant to A.R.S. 38-431.03(A)(1)

Packet background materials for agenda items will be available for study in the District Office on the day preceding the Board meeting. If any disabled person needs any type o accomodation, please notify the District Office at 928-288-3307 at least 72 hours prior to the time scheduled for the meeting.