



## Special Board Meeting Agenda

Wednesday, March 23, 2016 | 4:30 PM | District Office Board Room, 8176 N. Westover, Joseph City, AZ 86032

### 1. ROUTINE BUSINESS

1.A. Call the Meeting to Order *(President)*

1.B. Roll Call *(Kathy Mitchell)*

1.C. Adoption of the Agenda *(Clerk)*

1.D. Pledge of Allegiance *(Volunteer)*

1.E. Invocation *(Volunteer)*

#### 1.F. REPORTS

1.F.(i) Superintendent *(Bryan Fields)*

### 2. Call to the Public for Comments to the Governing Board (30 Minute Time Limit) (President)

2.A. This is the time for the public to comment. Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. There is a 5 minute time limit per person.

### 3. CONSENT AGENDA ITEMS (Discussion & Possible Approval) (Clerk)

3.A. None

### 4. NEW BUSINESS (Discussion & Possible Approval)

#### 4.A. Personnel (Possible Executive Session Items)

4.A.(i) None

#### 4.B. Operations (Possible Executive Item)

4.B.(i) Membership Agreement with Navajo County Education Service Agency-Special Services Consortium

### 5. OLD BUSINESS (Discussion & Possible Approval) (Possible Executive Session Items)

5.A. None

### 6. COMMENTS/FUTURE BOARD MEETING ITEMS

6.A. Governing Board

6.B. Administration

### 7. OTHER

7.A. Confirmation of Possible Meeting Dates *(President)*

### 8. \* EXECUTIVE SESSION

The Governing Board reserves the right to recess into Executive Session when needed pursuant to A.R.S. 38.431.03.A, (1) for personnel matters when notified; (2) discussion or consideration of records exempt by

law from public inspection; (3) for consultation with attorney; (4) for consultation with attorney when in pending or contemplated litigation.

**9. ADJOURNMENT**

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 of accommodation, please notify the District Office at 928-288-3307 at least 72 hours prior to the time scheduled for the meeting.

**10. CONSENT AGENDA ITEMS (Discussion & Possible Approval) (Clerk)**

10.A. None

**11. NEW BUSINESS (Discussion & Possible Approval)**

11.A. Personnel (Possible Executive Session Items)

**12. OLD BUSINESS (Discussion & Possible Approval) (Possible Executive Session Items)**

12.A. None

**13. COMMENTS/FUTURE BOARD MEETING ITEMS**

13.A. Governing Board

13.B. Administration

**14. OTHER**

14.A. Confirmation of Possible Meeting Dates (President)

**15. \* EXECUTIVE SESSION**

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