

NOTICE OF MEETING HELD IN PUBLIC OF THE JOSEPH CITY UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the Joseph City School District No. 2 Governing Board and to the general public that the Joseph City Schools, District No. 2 Governing Board will conduct a **Special Board Meeting Followed By Budget Work Session** on **Friday, March 24, 2017, at 9:00 AM**, at the District Office Board Room

8176 N. Westover

Joseph City, AZ 86025. The Joseph City Schools District No. 2 Governing Board may vote to convene in Executive Session, which will not be open to the public pursuant to A.R.S. 38-431.03, to review and discuss certain matters which are marked by an asterisk (*).

Pursuant to A.R.S. 38.431.02(E) this meeting may be recessed and resumed with less than twenty-four hour notice provided that an announcement is made prior to recessing as to the time and place of the meeting resumption.

AGENDA

Special Board Meeting Followed By Budget Work Session

Public Hearing on the Proposed FY 17 Budget

Regular meeting will start immediately following the public hearing on the budget.

I. 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)*

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

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 scheduling the matter for further consideration and decision at a later date. There is a 5 minute time limit per person.

III. OLD BUSINESS (Consideration & Possible Approval) - None

IV. NEW BUSINESS (Consideration & Possible Approval)

- A. * Personnel - None
- B. Operations (Consideration & Possible Approval)
 - 1. Senior Class Fundraiser Request

V. COMMENTS

- A. Governing Board
- B. Administration

VI. * 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.

VII. 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.