

Minutes of Executive Session, Friday, February 22, 2019

The Governing Board Payson Unified School District

A Executive Session of the Governing Board of Payson Unified School District was held Friday, February 22, 2019, beginning at 12:45 PM in the Telephonically - Dial: (252)486-4224 PIN: 626 195 499#

902 W Main Street
Payson, Arizona 85541.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. ACTION ITEMS

- A. The Governing Board may consider convening an Executive Session pursuant to A.R.S. 38-431.03 (A) (1) to screen an application related to the position of District Superintendent

- V. EXECUTIVE SESSION - The Governing Board to meet in executive session pursuant A.R.S. 38-431.03 (A) (1) to screen an application related to the position of District Superintendent.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

Reconvene in Open Session

VI. ACTION ITEMS

- A. The Governing Board to discuss and may consider inviting an applicant to interview for the position of Superintendent and direct the Arizona School Board to invite the applicant to interview
- B. The Governing Board may convene in executive session pursuant to A.R.S. 38-431.03(A)(3) & (4) to discuss and consult with District's attorney for legal advice regarding contract for new superintendent

- VII. EXECUTIVE SESSION - .The Governing Board to meet in executive session pursuant to A.R.S. 38-431.03(A)(3) & (4) to discuss and consult with District's attorney for legal advice regarding contract for new superintendent

Reconvene in Open Session

VIII. ADJOURN

Joanne Conlin President

Jolynn Schinstock Vice President

Barbara Underwood

Michell Marinelli

Sheila Deschaaf