

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA

Wednesday, January 29, 2014

12:30 PM SPECIAL WORK SESSION

CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY and CONFERENCE ROOM
280 CAMP LINCOLN ROAD
CAMP VERDE, ARIZONA 86322

BOARD VISION STATEMENT

Inspiring today's students to become tomorrow's leaders.

MISSION STATEMENT

Camp Verde Unified School District will provide opportunities to cultivate academic achievement and service to others within a community of respect.

12:30 pm

1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
3. **ROLL CALL**
4. **AGENDA REVIEW AND ACCEPTANCE**
5. **DISCUSSION AND POSSIBLE ACTION CONCERNING SETTLEMENT OPTIONS WITH REGARDS TO POTENTIAL DISPUTES INVOLVING AN ASSISTANT ATHLETIC COACH. THE 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(A)(4) FOR DISCUSSION WITH THE DISTRICT'S ATTORNEY(S) REGARDING SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE PENDING OR CONTEMPLATED LITIGATION**
Potential Motion: A motion to convene in executive session pursuant to ARS 38-431.03 (A) (4) for discussion with the District's Attorney(s).
6. **ADJOURNMENT**