

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA
Tuesday, February 25, 2014
Actionable Work Session
5:45 PM

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.

1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
3. **ROLL CALL**
4. **AGENDA REVIEW AND ACCEPTANCE**
5. **CONSENT ITEMS**

Consent items are used as a time-saving device when there are certain items on the agenda which are unlikely to require extensive discussion by the Board and are ministerial in nature. Public bodies often take one vote to approve or disapprove the consent agenda as a whole. Any matter on the consent agenda will be removed from the consent agenda and discussed as a regular agenda item upon the request of any Board member. Documentation concerning the matters on the consent agenda is available from the District Office.

A. PERSONNEL MATTERS

- i. Acceptance of Resignations/Retirements:
- ii. Transfers:
- iii. Terminations:
- iv. Employment Offers:
 - a. Certified:
 - b. Classified: Temporary, High School Campus Monitor, Grant Barker
 - c. Transportation:
 - d. Substitutes:
 - e. Coaches:
 - f. Volunteers: High School Softball Coaches: Aaron Church; Bethany Haines (pending clearance) and Trent Hackett

B. OTHER

- i. Potential approval of out of state travel for Camp Verde Middle and High School Wrestling Team and coaches to Denver Colorado, March 13- March 16, 2014 for tournament

6. **DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED FOUR-DAY SCHOOL WEEK FOR THE 2014-2015 SCHOOL YEAR**

To be addressed by the administrative team and the Governing Board.
FOLLOW UP FROM ACTION TAKEN ON FEBRUARY 11, 2014: Mrs. Schneider moved to have a Work Session at which the Board might take action to specifically address the four-day school week.

7. ADJOURNMENT

When necessary, the Board may go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. A.R.S. 38-431.03 (A) (3). The Board reserves the right to change the order of items on the Agenda and to call matters in random order. Camp Verde Unified School District endeavors to make all public meetings accessible to persons with disabilities. If any disabled person needs an accommodation please notify Mary Hudson as soon as practicable by calling 928-567-8008 to request accommodations.