

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA

Tuesday, June 24, 2014

Actionable Work Session

5:30 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. Employment Offers-
 - a. Certified: Pam Hughes, Elementary School Teacher

B. OTHER

- i. Potential approval of entity profile name change from South Verde Middle High School to Camp Verde Accommodation School
 - ii. Potential approval of consortium membership for district facilities with 1 GPA (Government Purchasing Alliance) and Provista
6. DISCUSSION AND POSSIBLE ACTION ITEMS
 - A. DISCUSSION ON PROJECT BLANK SLATE, BOARD VISION MISSION FOR DISTRICT AND THE ADVANCED ED SYSTEMS REVIEW OF GOALS AND OBJECTIVES FOR THE DISTRICT

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.