

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CAMP VERDE UNIFIED SCHOOL DISTRICT NO. 28 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE CAMP VERDE UNIFIED SCHOOL DISTRICT NO. 28 GOVERNING BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON

November 1, 2016

Special Meeting 7:00 PM

At the Camp Verde Unified School District Multi-Use Complex Library and Conference Room
280 CAMP LINCOLN ROAD
CAMP VERDE, ARIZONA 86322

THE CAMP VERDE UNIFIED SCHOOL DISTRICT NO. 28 GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION WHICH SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO A.R.S. §38-431.03(A)(3) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY(S) ON ANY MATTER ON THIS AGENDA. THE DISTRICT'S ATTORNEY(S) MAY APPEAR TELEPHONICALLY.

Mission:

Providing students a safe and caring environment in which knowledge, skills, and attitudes enable learners to become productive citizens
Respect, Integrity, Positive Relationships, Accountability

Vision:

Our District will:

- Foster confidence, excellence, integrity, and a sense of belonging.
- Ensure each learner studies a challenging, academic and relevant curriculum, which enhances social, emotional, physical and ethical development.
- Work in partnership with all families and the community as an organization of engaged, motivated lifelong learners.

Special Session 7:00 PM

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. AGENDA REVIEW AND ACCEPTANCE
4. DISCUSSION AND POSSIBLE ACTION REGARDING THE TERMINATION OF BETH ROBINSON, BUS AIDE. 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)(1) FOR DISCUSSION OF PERSONNEL MATTERS.

Action Requested In Open Session: A Motion to convene in executive session pursuant to A.R.S. §38-431.03(A)(1) for Discussion of Personnel Matters.

Potential Action In Open Session: A motion to accept the termination of Beth Robinson, bus aide.

5. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION AND RELATED SEVERANCE AGREEMENTS OF THE BELOW LISTED DISTRICT STAFF MEMBERS:

1. CERTIFIED TEACHER AND FOOTBALL COACH STEVE DARBY
2. CERTIFIED TEACHER AND TRACK COACH MICHAEL PROW

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)(1) FOR DISCUSSION OF PERSONNEL MATTERS.

Action Requested In Open Session: A Motion To Convene In Executive Session Pursuant to A.R.S. §38-431.03(A)(1) for Discussion of Personnel Matters.

Potential Action In Open Session: A motion to accept resignations and severance agreements of the District staff listed in this item.

6. 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 may also go into Executive session to discuss personnel matters A.R.S. 431.03 (A)(1), records exempt from public inspection A.R. S. 38-431 (A)(2), or legal advice and consultation regarding contracts , negation or pending or contemplated litigation A.R.S. 38-431.03 (A)(4). Finally, 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. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 928-567-8008 to request an accommodation.