

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA
Saturday, February 7, 2015
Governing Board Retreat-Special Work Session
8:00 AM

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 and personal 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. PERSONNEL MATTERS
Possible action to accept the resignation of Superintendent Dr. Amber Marchant-Lee effective June 30, 2015
6. DISCUSSION AND POSSIBLE ACTION ON THE DEVELOPMENT OF A GOVERNANCE TEAM HANDBOOK, BOARD GOALS AND STRATEGIC PLAN
The Board will work through the creation of a Governance Team Handbook. Upon completion the Board may take action to accept the Governance Team Handbook for the CVUSD Governing Board.
7. DISCUSSION ON OPTIONS FOR SUPERINTENDENT SEARCH
8. 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.