

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

SPECIAL MEETING

OPEN TO THE PUBLIC ON

Tuesday, September 22, 2015

Special Work Session Meeting at 5:30 PM

AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY

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.

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.

5:30 PM

1. **WELCOME AND CALL TO ORDER**
2. **ROLL CALL/BOARD AND STRATEGIC PLANNING COMMITTEE**
Board Members: Helen Freeman, Bob Simbric, Kitty McDowell, Christine Schneider, and Tim Roth
Committee Members: Dennis Goodwin, Amy VanDenburgh, Melissa How, Lori Showers, Bryan Pelfey, Mark Colbert, Steve Wilson, Dan Wall, Tina Scott, Leona Wathogoma, Bob Weir, Danny Howe, Britta Booth, Steve Hicks, Stacey Barker, Dale DeVries, Jolynn Sperry and Sara Boland.
3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
4. **AGENDA REVIEW AND ACCEPTANCE**
5. **POTENTIAL GOVERNING BOARD ACTION TO APPROVE THE SCHOOL FACILITIES**
BOARD CAPITOL PLAN
6. **DISCUSSION AND POSSIBLE ACTION ITEMS**
 - a. District Strategic Planning Work
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 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, negotiation 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.