

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
Tuesday, April 26, 2016
Special Meeting at 6:30 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.

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 6:30 PM

1. Welcome and call to order
2. Pledge of allegiance/moment of silence
3. Roll call
4. Agenda review and acceptance
5. Discussion and possible action to accept the executive session minutes taken on March 8, 2016:
 - Executive Session 1,
 - Executive Session 2
 - Executive Session 3
6. Discussion and possible action on additional staffing needs at the Middle and High School level for the 2016-2017 School Year with or without Proposition 123 funding to include:
 - Middle School - 6th grade teacher
 - High School – Full time English teacher, Full time Science teacher, Part time math teacher; and a 3 additional hours for CTE teachers. 1 addition hour for Physical Education teacher and 1 additional hour for Special Education teacher
7. Discussion and possible action to designate Superintendent Dennis E Goodwin as signer for the Building Purchase Resolution with Yavapai Title Company on behalf of the Governing Board, for the South Verde High School building, located at 462 South Main Street, Camp Verde
8. Board Request for Future Agenda Items
9. Adjournment

10. Signing of documents

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.