

## 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

**June 22, 2016 at 8:00 AM**

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.

8:00 AM

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 ON SUPERINTENDENT'S PERFORMANCE PAY EVALUATION 2015-2016, THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(1) FOR THE DISCUSSION OF PERSONNEL MATTERS, WHICH WILL NOT BE OPEN TO THE PUBLIC
6. DISCUSSION/POSSIBLE ACTION AND WORK ON THE PROPOSED ANNUAL SUPERINTENDENT'S EVALUATION TOOL
7. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING THE COMPLETION OF THE SUPERINTENDENT'S ANNUAL 2015-2016 EVALUATION. THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(1) FOR THE DISCUSSION OF PERSONNEL MATTERS, WHICH WILL NOT BE OPEN TO THE PUBLIC
8. DISCUSSION AND POSSIBLE ACTION ON AN ANNUAL SALARY INCREASE FOR THE SUPERINTENDENT ACCORDING TO SUPERINTENDENT CONTRACT 2016-2017, THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(1) FOR THE DISCUSSION OF PERSONNEL MATTERS, WHICH WILL NOT BE OPEN TO THE PUBLIC
9. DISCUSSION AND POSSIBLE ACTION ON SETTING GOALS AND BOARD QUESTIONS ON THE SUPERINTENDENT'S EVALUATION TOOL FOR 2016-2017, THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION

PURSUANT TO A.R.S. §38-431.03(A)(1) FOR THE DISCUSSION OF PERSONNEL MATTERS, WHICH WILL NOT BE OPEN TO THE PUBLIC

10. DISCUSSION/UPDATE ON DISTRICT-WIDE CAPTURING KID'S HEARTS PROGRAM AND PROGRAM SUPPORT NEEDS
11. ADJOURNMENT

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.