

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
Monday, November 27, 2017
SPECIAL WORK SESSION MEETING
3:30 PM -6:00 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.

3:30 PM – 6:00 PM
SPECIAL WORK SESSION MEETING

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 **POLICIES BE** – SCHOOL BOARD
MEETINGS AND/OR **BED** – MEETING PROCEDURES AND BYLAWS AS FIRST READ
OR TO TEMPORARILY SUSPEND **POLICY BGB**-POLICY ADOPTION, FOR THE
PURPOSES OF ACCEPTING **POLICIES BE** AND/OR **BED**, IMMEDIATELY (30 min)
6. DISCUSSION, WORK AND POTENTIAL ACTION ON THE DISTRICT'S FIFTH-DAY
PROGRAMS TO INCLUDE: BUSINESS PLANNING AND LOGISTICS, BUDGETING AND
FUNDING, EDUCATIONAL EXPECTATIONS, STUDENT POPULATION AND PROGRAM
LIABILITIES
7. ADJOURNMENT
8. 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.