

**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 17, 2018**

**SPECIAL ACTIONABLE WORK SESSION MEETING**

**6:00 PM**

**And**

**7:00 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.

**6:00 PM**

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
4. AGENDA REVIEW AND ACCEPTANCE
5. THE GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL 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) REGARDING THE DISTRICT'S AFFILIATION WITH OUTSIDE THIRD PARTY PRIVATE WRESTLING PROGRAMS. THE DISTRICT'S ATTORNEY(S) WILL BE AVAILABLE TELEPHONICALLY
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE DISTRICT'S LEADERSHIP PLAN FOR 2018-2019. THE GOVERNING BOARD MAY VOTE TO CONVENE IN AN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, PURSUANT TO A.R.S. §38-431.03(A)(1) TO DISCUSS OR CONSIDER EMPLOYMENT ASSIGNMENTS FOR THE 2018-2019 SCHOOL YEAR. DISTRICT EMPLOYEES THAT MAY BE DISCUSSED INCLUDE: DANNY HOWE, MARK SHOWERS, JASON DOUVIKAS, DAN WALL, ROD BENSON, STEVE HICKS, BRITTA BOOTH AND BRIAN TANKESLEY

**7:00 PM**

7. DISCUSSION AND POSSIBLE ACTION REGARDING THE DISTRICT'S AFFILIATION WITH OUTSIDE THIRD PARTY PRIVATE WRESTLING PROGRAMS. THE BOARD MY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, PURSUANT TO A.R.S. §38-431.03(A)(3) TO DISCUSS THE ADVICE GIVEN BY THE DISTRICT'S ATTORNEY(S). THE DISTRICT'S ATTORNEY(S) MAY BE AVAILABLE TELEPHONICALLY
8. BOARD/ADMINISTRATIVE 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.