## 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

## JOINT BOARD MEETING WITH YAVAPAI APACHE NATION COUNCIL Tuesday, March 26, 2019 Special Meeting 6:00 PM

## CVUSD Multi-Use Center 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.

## 6:00 PM

1. WELCOME AND CALL TO ORDER (5 min)

- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>INTRODUCTIONS AND ROLL CALL OF CVUSD GOVERNING BOARD AND YAVAPAI-</u> APACHE COUNCIL (5-10 min)
- 4. <u>DINNER HOSTED BY CAMP VERDE UNIFIED SCHOOL DISTRICT</u> (20 min)
- 4. <u>DISCUSSION ITEMS FOR CVUSD GOVERNING BOARD AND YAVAPAI APACHE</u> <u>COUNCIL:</u>
  - A. WHAT'S NEW AT SCHOOL? REPORTS FROM SITE PRINCIPALS (15 min)
  - B. SURVEY, FROM THE SPEED OF TRUST (10 min)
- 5. <u>CLOSING STATEMENTS FROM ADMINISTRATOR MR. HOWE AND ADJOURNMENT</u>
  (2 min)
  (7:00 PM)
- 6. 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, 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 accommodations