

**NOTICE OF SPECIAL PUBLIC MEETING
OF THE GOVERNING BOARD**

August 25, 2016

AGENDA

**4:30 SPECIAL PUBLIC MEETING
5:00 REGULAR PUBLIC MEETING**

Pursuant to A.R.S. § 38-431.01, § 38-431.02, notice is hereby given to the members of the Union Elementary School District No. 62 and to the general public that the Governing Board will hold a meeting open to the public as stated above. One or more of the board members may participate in the meeting by telephonic communications.

The District strives to make all public meetings accessible to persons with disabilities. Please call Jessica Penunuri at (623)478-5004 within 48 hours of the meeting to request special assistance to participate in the public meeting.

The agenda for the meeting is as follows:

Called to Order at: _____

I. CALL TO ORDER

Roll Call: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

II. ADOPTION OF AGENDA

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

III. PLEDGE OF ALLEGIANCE

IV. VOTE TO CONENE TO CONVENE TO EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03, subsections, A, paragraph 1 the Board may vote to hold an executive session for the following purpose.

A. Discussion of Kenneth Ball contract for the 2016-2017 school year.

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

V. RECONVENE PUBLIC MEETING

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

VI. PUBLIC COMMENTS (members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action)

VII. ACTION ITEMS

1. NEW ITEMS

- A. Recommendation to approve that a complaint be filed with the Arizona Department of Education against the teaching certificate of Kenneth Ball.

VIII. ADJOURNMENT

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Adjourn at: _____