

NOTICE AND AGENDA OF SPECIAL SESSION MEETING

BULLHEAD CITY ELEMENTARY SCHOOL DISTRICT NO. 15

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Bullhead City Elementary School District #15 Governing Board and to the general public that the Bullhead City Elementary School District #15 Governing Board will hold an Executive meeting on **September 25th, 2017, beginning at 5:00 PM at the District Office, 1004 Hancock Road, Suite 100, Bullhead City, Arizona**. The Governing Board may vote to enter into executive session, which will not be open to the public, with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, 38-431.03.A.2 relating to discussion of records exempt by law from public inspection (such as student records), A.R.S. 38-431.03.A.3 for legal advice from the District's legal counsel, and/or 38-431.03.A.4 to consider the District's position in any pending or contemplated litigation. As indicated in the following agenda, the Bullhead City Elementary School District #15 Governing Board may vote to enter into executive session, which will not be open to the public, pursuant to A.R.S. 38-431.03, on any item on the agenda marked with an asterisk. Any decision by the Governing Board will take place in open public meeting.

SPECIAL MEETING AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.

1.1 Roll Call

1.2 Citizens Present:

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

4. **EXECUTIVE SESSION:**

4.1 Pursuant to A.R.S 38-431.03(A)(1) "Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee."

ADJOURNMENT

Time:

In accordance with the American with Disabilities Act (ADA) Bullhead City Elementary School District endeavors to ensure the accessibility of its programs, facilities and services, to those person with disabilities. If you need any accommodation for this meeting please contact the District office at 928-758-3961