

**NOTICE AND AGENDA OF COMBINED SPECIAL WORKSHOP, REGULAR GOVERNING BOARD MEETING, AND EXECUTIVE 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 **May 22, 2018, at 1:00 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.

**EXECUTIVE AGENDA**

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

1.1 Roll Call

Board members:

Others Present:

**2. EXECUTIVE SESSION:**

2.1 Pursuant to A.R.S 38-431.03(A)(1), the Governing Board may enter executive session for "discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee".

2.1.1 Discussion and Possible action of a teacher from Diamondback Elementary School.

2.1.2 Discussion and Possible action of a teacher from Bullhead City Junior High School.

**3. ADJOURNMENT:**

3.1 Motion to adjourn

**Time:**