

Welcome to CRUHSD#2. If you wish to address the Governing Board, please complete a *Call to the Audience* slip and hand it to the District Secretary prior to the start of the meeting.

THE GOVERNING BOARD OF COLORADO RIVER UNION HIGH SCHOOL DISTRICT NO. 2 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S) ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. § 38-431.03(A)(3). THE ATTORNEY(S) MAY PARTICIPATE IN PERSON OR BY TELEPHONE. THE GOVERNING BOARD MAY CONSIDER ANY ITEM BELOW IN ANY ORDER AND AT ANY TIME DURING THE MEETING.

**COLORADO RIVER UNION HIGH SCHOOL DISTRICT #2
SPECIAL GOVERNING BOARD MEETING
Monday, June 18, 2018, 5:00 P.M. Meeting.
School District Offices, 1004 Hancock Road Bullhead City AZ, 86442**

**Colorado River Schools Strategic Plan
World Class Education 2020**

- Objective #1- Increase quality enrichment activities for all students with emphasis on gifted and talented.**
Objective #2- Create classy campuses/facilities.
Objective #3- Establish world class extracurricular programs.
Objective #4- Top talent teacher recruitment and retention.
Objective #5- Promote “Education Outside of the Box.”

SPECIAL COMBINED MEETING AGENDA

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

1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

4. **NEW BUSINESS**

4.1 Discussion and Approval of Employee Compensation for 2018-2019 School Year.

4.2 Discussion and Possible Action regarding Custodial Maintenance and Grounds Contract for 2018-2019 School Year.

Pursuant to A.R.S. 38-431.03(A)(4), the Governing Board may enter executive session for “Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations”.

- 4.3 Discussion and Possible Approval of Recommendation to Purchase School Buses.
- a. [Governor Ducey's](#) plan for new School Buses, releasing \$38 Million
 - b. [AZ School Bus](#) - VW Beneficiary-Mitigation-Plan
 - c. [Volkswagen Settlement](#) Timeline
 - d. [VW Settlement](#) Logistics & Transport.key
- 4.4 Discussion and Possible Action Regarding a Recommendation to Terminate Notice of Employment with a Classified Employee.

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."

5. **ADJOURNMENT**

Time: