

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, April 16, 2018, 5:30 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 MEETING MINUTES**

1. **CALL TO ORDER:** The Board President will call the meeting to order.  
**President Kari Hoffman opened the meeting at 5:34pm.**
  - 1.1 **Roll Call:**  
**Kari Hoffman**  
**Kerry Burgess**  
**Donna Williamson**  
**Lori Crampton**
  - 1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.  
**Lance Ross, Dorn Willcox, Darolene Brown, Amanda Amann**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**  
**President Kari Hoffman asked for a motion to approve the agenda.**  
**Motion: Donna Williamson**  
**2nd: Kerry Burgess**  
**Vote: 4-0**
4. **NEW BUSINESS**
  - 4.1 Discussion and Approval of Employee [Medical Benefit Plan](#) for 2018-2019 School Year.

**President Kari Hoffman asked for a motion. Motion was made to approve item 4.1.**

**Motion: Kerry Burgess**

**2nd: Donna Williamson**

**Vote: 4-0**

- 4.2 Discussion and Possible Action regarding Policy [IKF Graduation Requirements](#).  
**Bring back to the may board meeting for the 2nd reading.**

**President Kari Hoffman asked for a motion to go into executive session.**

**Motion: Donna Williamson**

**2nd: Kerry Burgess**

**Vote: 4-0**

**Time: 5:42pm**

**5. EXECUTIVE SESSION:**

- 5.1 Consideration of student discipline pursuant to A.R.S. §15-840(A), §15-841(B)(D), and §15-843(A) and (F-H). The Governing Board may vote to enter executive session to discuss matters related to student discipline.

5.1.1 Consideration of possible long term suspension/expulsion of  
RVHS Student #31670

5.1.2 Consideration of possible long term suspension/expulsion of  
RVHS Student #31663

**6. ADJOURNMENT**

**President Kari Hoffman asked for a motion to adjourn the meeting.**

**Motion: Kerry Burgess**

**2nd: Donna Williamson**

**Vote: 4-0**

**Time: 6:32pm**

---

**Board President, Kari Hoffman**

**Board Clerk, Donna Williamson**

---

**Board Member, Lori Crampton**

**Board Member, Kerry Burgess**