

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
Thursday, July 5, 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 5:30pm.
 - 1.1 **Roll Call:**
Kari Hoffman
Lori Crampton
Kerry Burgess
Donna Williamson
Lauren Davidson
 - 1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.
**Kory Burgess, Lance Ross, Joanne Cardone, Richard Cardone
Diane Beardsley, Rodd Clayton**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

President Kari Hoffman asked for a motion to approve the agenda.
Laureen Davidson made a motion to approve the agenda with changing the executive session item 5 to be the first item on the agenda.

Motion: Laureen Davidson

2nd: Kerry Burgess

Vote: 5-0

Motion was made to go into Executive Session for item 5

Motion: Kerry Burgess

2nd: Laureen Davidson

Vote: 5-0

Time: 5:35pm

4. **NEW BUSINESS**

4.1 Discussion and Possible selection of Fieldhouse Manager or expansion of search and possible creation of search committee consisting of Board, Community and Administration.

Discussion only no action taken

5. **EXECUTIVE SESSION**

5.1 Discussion and possible action to discuss Superintendent and Governing Board Communications and give direction to the Superintendent. The Board may vote to discuss this matter in executive session *pursuant to A.R.S. 38-431.03(A)(1)* for personnel matters. The Board may also vote to go into executive session *pursuant to A.R.S. 38-431.03(A)(3)* to get legal advice from its legal counsel.

President Kari Hoffman reconvened to the regular meeting

Time: 8.44pm

6. **ADJOURNMENT**

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

Motion: Donna Williamson

2nd: Kerry Burgess

Vote: 5-0

Time: **9:21pm**

Board President, Kari Hoffman

Board Clerk, Donna Williamson

Board Member, Lori Crampton

Board Member, Kerry Burgess

Board Member, Lauren Davidson