

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 September, 12th 2018, 4:00 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 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. **EXECUTIVE SESSION AGENDA**
 - 4.1 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”.

4.1.1 Discussion and interview with candidate for the General Manager position for the Anderson Auto Group Fieldhouse.
#1 - 4:00pm - 5:00pm

4.1.2 Discussion and interview with candidate for the General Manager position for the Anderson Auto Group Fieldhouse.
#2 - 5:00pm - 6:00pm

5. **NEW BUSINESS**

5.1 Discussion and possible action to extend an offer for the position of General Manager for the Anderson Auto Group Fieldhouse.

6. **EXECUTIVE SESSION**

6.1 Discussion and possible action regarding the separation agreement with Mr. Frei. The Board may vote to discuss this matter in executive session pursuant to ARS. Sec. 38-431.03(A)(1) for personnel matters.

6.2 Discussion and possible action regarding the separation agreement with Mr. Frei. The Board may vote to go into executive session pursuant to ARS 38-431.03(A)(3) to get legal advice from its legal counsel.

7. **ADJOURNMENT**

Time: