

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
Tuesday July 10, 2018, 6:00 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. **NEW BUSINESS**

5. **EXECUTIVE SESSION:**

*1. Discussion and possible action to amend Superintendent Frie's employment contract and to assign him to serve as Construction Supervisor and designate a Board Member to work with legal counsel to negotiate an amended contract for Governing Board Approval. The Board may

vote to discuss this matter in executive session pursuant to ARS. Sec. 38-431.03(A)(1) for personnel matters. The Board may also vote to go into executive session pursuant to ARS 38-431.03(A)(3) to get legal advice from its legal counsel.

*2. Discussion and possible action to designate an Acting Superintendent for the Colorado River School District. The Board may vote to discuss this matter in executive session pursuant to ARS. Sec. 38-431.03(A)(1) for personnel matters. 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.

*3. Discussion and possible action to modify and update the Joint Administrative Agreement with the Bullhead Elementary District and direct legal counsel to negotiate any necessary modifications with the Bullhead Elementary School District for Governing Board approval. 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.

*4. Discussion and possible action to place a District Employee on Administrative Leave with Pay. The Board may vote to discuss this matter in executive session pursuant to ARS. Sec. 38-431.03(A)(1) for personnel matters. The Board may also vote to go into executive session pursuant to ARS 38-431.03(A)(3) to get legal advice from its legal counsel.

6. **ADJOURNMENT**

Time: