St. Johns Unified School District # 1 Special Governing Board Meeting District Office Board Room March 19, 2014 – 6:00 PM

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Governing Board of the St. Johns Unified School District #1 and to the general public that the Board will hold a Special Governing Board Meeting in the District Office Board Room located at 450 South 13th West, St. Johns, AZ. The Governing Board may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with A.R.S. 38-431.03 A.1 in discussion or consideration of employment related issues, A.2 to discuss or consider records exempt by law from public inspection, A.3 consultation for legal advice with the School Attorney, A.4 consultation with the School Attorney regarding possible litigation, A.5 for consultation regarding salaries and other benefits of school employees, A.6 for consultation regarding international and interstate negotiations and A.7 for discussion regarding negotiations for the purchase or lease of real property. The items on the following agenda are for discussion and possible action.

AGENDA

	<u>Final</u>
l.	CALL TO ORDER
II.	ATTENDANCE
III.	PRESENTATIONS a. Mr. Aylstock of Aylstock Consulting b. Mr. Highlen of Arizona School Boards Association (ASBA)
IV.	DISCUSSION AND/OR ACTION / CONSULTING PRESENTATIONS
V.	ADJOURNMENT