

St. Johns Unified School District # 1
Special Governing Board Meeting
District Office Board Room
May 21, 2014 – 6:00 PM

Pursuant to A.R.S. 38-431.02, 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 Regular 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

- I. CALL TO ORDER **FINAL**
- II. PLEDGE OF ALLEGIANCE
- III. ATTENDANCE
- IV. EXECUTIVE SESSION
The Governing Board may meet in Executive Session to interview candidates for the position of District Superintendent and have discussion regarding the qualifications of the candidates interviewed pursuant to A.R.S. §38-431.03.A [1].
- V. OPEN SESSION
The Governing Board will discuss and may consider offering a candidate an opportunity to enter into contract negotiations for the position of District Superintendent
- VI. ADJOURNMENT