

GLOBE UNIFIED SCHOOL DISTRICT NO. 1



COPPER RIM ELEMENTARY (PK-4)
HIGH DESERT MIDDLE SCHOOL (5-8)
GLOBE HIGH SCHOOL (9-12)

501 ASH STREET/GLOBE, ARIZONA 85501
(928) 402-6000
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POSTED: March 23,2010

**THE GOVERNING BOARD WILL HOLD A SPECIAL MEETING, OPEN TO THE PUBLIC
AS FOLLOWS:**

DATE: WEDNESDAY, MARCH 24, 2010
TIME: 6:00 P.M.
PLACE: MOFFORD ACTIVITY CENTER

NOTICE OF THE EXECUTIVE SESSION OF THE GOVERNING BOARD
Notice is hereby given that the Governing Board will meet in Executive
Session as follows:

DATE: WEDNESDAY, MARCH 24,2010
TIME: IMMEDIATELY FOLLOWING THE REGULAR MEETING
PLACE: MOFFORD ACTIVITY CENTER

THE EXECUTIVE SESSION IS NOT OPEN TO THE PUBLIC

Agendas for the meetings are attached.

Dated this 23rd day of March, 2010

Cayci Vuksanovich
Board President

Frankie DaMolin
Board Clerk

**AGENDA FOR THE REGULAR MEETING OF THE GOVERNING
BOARD OF GLOBE UNIFIED SCHOOL DISTRICT NO. 1
501 Ash Street
Globe, Arizona 85501**

**Wednesday March 24, 2010 –6:00 p.m.
Mofford Activity Center**

At any time during the meeting, the Governing Board may call for Executive Session for legal advice pursuant to §38-431.03 (A) (3) related to any item on the agenda. The District's attorney may participate by phone. Executive Sessions are not open to the public.

ORDER OF BUSINESS

1.0 Call to Order (Board President)

1.1 Pledge of Allegiance

2.0 Roll Call (Board President)

3.0 Adoption of Agenda/Minutes

3.1 Board President will consider corrections to or deletions from the agenda prior to adoption. Pursuant to A.R.S. §38-431.02(H), the public body may discuss, consider, or decide only those matters listed on the agenda and other matters related thereto.

4.0 Public Participation

4.1 Pursuant to Governing Board Policy BDDH, any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the Board President prior to the start of the Board Meeting. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

5.0 Approval of Consent Agenda Items

5.1* All consent agenda items are marked with an asterisk and underlined on the Regular Agenda.

5.2* Approval of Voucher #9037 in the amount of \$41,147.60

6.0 Presentations

6.1 Presentation of RFP 005-2010-ITSS Information Technology Support Services to Computer Problem Specialist by Dr. Ron Nelson.

Governing Board Meeting Agenda – March 24, 2010

7.0 Recommendations/New Business

7.1 Approval of award of RFP 005-2010-ITSS to Computer Problem Specialists.

8.0 Future Meetings

8.1 The next three regularly schedule Governing Board Meetings are April 7, 2010, April 21, 2010 and May 5, 2010.

9.0 Executive Session

9.1 Convene to Executive Session
9.2 Adjournment of Executive Session

10.0 Adjournment

10.1 Reconvene to Regular Session
10.2 Adjournment

Agenda material provided to Board Members (with the exception of materials relating to executive sessions) is available for public inspection at the District Office, 501 Ash Street, Globe, Arizona, between the hours of 7:00 A.M. and 4:00 P.M.

**GLOBE UNIFIED SCHOOL DISTRICT NO. 1
EXECUTIVE ROOM
AGENDA FOR THE EXECUTIVE SESSION OF
THE GOVERNING BOARD**

Wednesday, March 24, 2010

Immediately following the Regular Meeting

Order of Business

In accordance with ARS 38-431.03 (B), minutes of or discussions made at executive sessions shall be kept confidential except from members of the public body which met in executive session, from officers, appointees or employees who are the subject of discussion or consideration pursuant to subsection A, paragraph 1 of this section and from the auditor general on a request made in connection with an audit authorized as provided by law. The public body shall instruct persons who are present at the executive session regarding the confidentiality requirements of this article.

I. Call to Order and Roll Call

1. Verbal reminder of confidentiality requirements

II. Executive Session

- a. Legal Ref: ARS §38-431.03.A.3 – discussion or consultation with the district’s attorney for legal advice regarding district financial, personnel, contract issues and litigation/insurance coverage issues.

III. Adjournment

NO EXECUTIVE SESSION MAY BE HELD FOR THE PURPOSE OF TAKING ANY LEGAL ACTION INVOLVING A FINAL VOTE OR DECISION EXCEPT AS PROVIDED IN A.R.S. §15-843(A). THIS IS NOT A PUBLIC MEETING. NO ACTION CONCERNING DISCIPLINE, SUSPENSION, OR EXPULSION OF A PUPIL IS SUBJECT TO THE PROVISIONS OF TITLE 38, CHAPTER 3, ARTICLE 3.1, EXCEPT THAT THE GOVERNING BOARD SHALL POST REGULAR NOTICE AND SHALL TAKE MINUTES OF ANY HEARING HELD BY THE GOVERNING BOARD CONCERNING DISCIPLINE, SUSPENSION, OR EXPULSION OF PUPILS. THIS IS NOT A PUBLIC MEETING.