

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
www.globeschools.org

.....STUDENTS ARE THE MOST IMPORTANT PEOPLE IN OUR BUSINESS.....

POSTED: July 01, 2009

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

DATE: THURSDAY, JULY 2, 2009
TIME: 4:00 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: THURSDAY, JULY 2, 2009
TIME: 4:00 P.M. OR AS SOON THEREAFTER AS THE BOARD CALLS FOR EXECUTIVE SESSION
PLACE: MOFFORD ACTIVITY CENTER

THE EXECUTIVE SESSION IS NOT OPEN TO THE PUBLIC

Agenda for the meeting are attached.

Dated this 1st day of July, 2009

Cayci Vuksanovich
Board President

Frankie DalMolin
Board Clerk

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

Thursday, July 2, 2009 –4:00 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 Roll Call

1.2 Pledge of Allegiance

2.0 Call for Executive Session

Legal Ref: ARS §38-431.03.A.3- discussion or consultation with the district's attorney for legal advice regarding district financial, personnel and contract issues

Recess to Executive Session

3.0 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**

Thursday, July 2, 2009

4:00 p.m. or as soon thereafter as the Board
calls for Executive Session

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

1. Verbal reminder of confidentiality requirements

II. Legal Advice

1. Legal Ref: ARS §38-431.03.A.3- discussion or consultation with the district's attorney for legal advice regarding district financial, personnel and contract 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.

Cayci Vuksanovich
Board President 2009