Apache Elementary School   April 26, 2017

You are requested to turn off your cell phones during this meeting.

Thank you

SPECIAL BOARD MEETING
NOTICE AND AGENDA
(Agenda is subject to change 24 hours prior to a scheduled meeting)
Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Apache Elementary school District Board of Education and to the general public that the Apache School District Board of Education will hold a meeting open to the public on 04/27/2017 at 2:30 pm at Apache Elementary School. ***Pursuant to A.R.S. §38-431.03 (A)(3) the Board may vote to move into executive session at any time in order to consult with the Board's attorney in person or via telephonic conference call on any mater listed on the agenda.***

I.   **PRELIMINARY MATTERS**
    A. Call to Order
    B. Pledge of Allegiance
    C. Roll Call
    D. Adopt the Agenda

II.   **DISCUSSION/ACTION ITEMS**

    A. Discussion/action to request County School Superintendent to declare a Board seat presently held by Bill Kimble vacant as of April 24, 2017 and to appoint a person to fill the position.

    B. Discussion/action to direct the Head teacher to place a notice on the District website (and in the _____[whatever the local paper might be]) and forward news releases for local radio and TV to inform interested individuals that they may submit information sheets which will be available on the website to the Board asking to be considered for appointment to the Board.

    C. Discussion/action—as to writing out two separate contracts: Teacher & Superintendent/Chief Administrator

III. **UPCOMING EVENTS**
    • Next regular board meeting………………………………**May 9, 2017 at 5:30 pm**

IV. ADJOURNMENT

(The District does not exclude any disabled person from participation in services, programs or activities or discriminate against any qualified person with a disability. Any disabled person who has an inquiry regarding accessibility or who needs an accommodation should notify the District Superintendent's Office in advance of the scheduled Board meeting)

Certification of posting:

I, _____, Certify that this notice of public meeting, prepared pursuant to A.R.S. § 38-431.02, was posted on the _____ day of_____ at_____ o'clock___.m.