# Governing Board Executive Agendas

Pursuant to Arizona Revised Statutes annotated A.R.S. with the requirements §38-431.02. Notice of this Public Meeting has been appropriately posted. The Board will consider the item(s) listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. §38-431.03, A.1-7. One or more members of the Board may participate in the meeting by telephone. A copy of the completed agenda with names and details, including available support documents, may be obtained during regular business hours at the Somerton Elementary School District Superintendent's Office at 215 N. Carlisle Avenue, Somerton, AZ 85350.

DATE AND POSTED on: Monday, December 15, 2008

by:

Margarita Camacho

Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

**Executive Session** 

Date: December 16, 2008

Time: 6:00 p.m.

**Executive Session** 

Place: Professional Development Room • 215 N. Carlisle Ave

• Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

## 1. Opening and Announcements

1.1. Call to Order

## 2. Executive Session Board Meeting Agenda

- 2.1. Call for Executive Session
  - 1. A. Executive session pursuant to A.R.S. §38-431.03.A.1—discussion or consideration of employment, assignment, appointment, assignment, salaries of a public officer-- superintendent's contract.

### 3. Action Item

3.1. Discussion and possible approval of the Superintendent's contract.

### 4. Adjournment: