

Notice of Public Meeting

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: Sunday, November 26, 2006

by: _____
Margarita Reyes
Executive Secretary to the Superintendent

**Somerton Elementary School District #11
Governing Board Agenda,
Executive Session and Special Session Meeting**

**Date: November 27, 2006
Time: 4:00 p.m.
Special Session Meeting**

**Place: Somerton School District Office, Superintendent Office 215 N. Carlisle Ave
•Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us**



1. Governing Board Special Session Agenda

Opening and Announcements

- 1.1. Call to Order/Pledge of Allegiance
- 1.2. Call for Executive Session
 1. Executive session pursuant to A.R.S. Section 38-431.03.A.3--discussion or consultation for legal advice with the District's attorney regarding procedures for dismissal/nonrenewal of certificated employees.
 2. Executive session pursuant to A.R.S. Section 38-431.03.A.4--discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

2. Discussion Items

- 2.1. Presentation of Statement of Charges by Superintendent charging cause for the dismissal of certificated teacher Michael Warren.
- 2.2. Discussion and possible action to issue a Notice of Intention to Dismiss certificated teacher Michael Warren.

3. Adjournment