



NOTICE OF MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the Somerton Elementary School District's Governing Board and to the general public that the Board will attend a meeting that is not open to the public at the time, place, and location set forth below. The Board may conduct official business of the Somerton School District while in attendance at the following meeting.

The Board will 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.

DATED AND POSTED on Monday, February 27, 2006.

Somerton School District No. 11
215 North Carlisle Avenue
Post Office Box 3200
Somerton, Arizona 85350-3200

By _____
Rose Arévalo
Executive Secretary to the Superintendent

AGENDA -- Executive Board Meeting The Public Cannot Attend

Tuesday, February 28, 2006 -- 6:00 p.m.

Superintendent's Office
215 North Carlisle Avenue, Somerton, Arizona

REVISED
03/27/2006
11:30 a.m.

1. OPENING AND ANNOUNCEMENTS

- | | |
|----------------------------------|-----------------|
| a. Call to Order | President/Clerk |
| b. Discuss Superintendent Search | President/Clerk |

A.R.S. §38-431.03 (A.1) Executive Sessions

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A.R.S. §38-431.03 (A.3) Executive Sessions

Discussion or consultation for legal advice with the attorney or attorneys of the public body.

A.R.S. §38-431.03 (A.4) Executive Sessions

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. ADJOURNMENT