



NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated A.R.S. §38-431.02, notice is hereby given to the members of the Somerton Elementary District's Governing Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. 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.

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.

DATED AND POSTED on Tuesday, September 14, 2004.

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 -- Special Board Meeting Wednesday, September 15, 2004 -- 6:00 p.m.

Superintendent's Office

215 North Carlisle Avenue, Somerton, Arizona

1. OPENING AND ANNOUNCEMENTS

Call to Order

Mr. Phillips

2. CALL FOR EXECUTIVE SESSION

Mr. Phillips

Action

A.R.S. §38-431.03 Executive Sessions

A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:

1. 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 the public meeting.

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

3. PERSONNEL AGENDA

Mr. Klein

Action

3.1. RESIGNATION

Bobbitt, M. Douglas

Student Advocate, Somerton Middle School

4. ADJOURNMENT