

Douglas Unified School District No. 27

Administrative Offices

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Ana Samaniego
Superintendent

Cesar Soto
Chief Financial & Operations Officer

Denise Cox
Assistant Superintendent

Board Room
Central Administration Building

11:30 A.M.
January 3, 2023

You are respectfully requested to turn off all cell phones during this meeting. Thank you.

ANNUAL ORGANIZATIONAL BOARD MEETING **NOTICE AND AGENDA**

(Agenda is subject to change 24 hours prior to the scheduled meeting)

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Douglas Unified School District Board of Education #27 and to the general public that the Douglas Unified School District Board of Education will hold a meeting open to the public on **Tuesday, January 3, 2023**, beginning at **11:30 A.M.** in the Board hearing room located in the Central Administration building, 1132 12th Street, Douglas, Arizona. Pursuant to A.R.S. §38-431.03 and as may be indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

I. PRELIMINARY MATTERS:

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Swearing-In by Superintendent Ana C. Samaniego of New Governing Board Members: Mr. Mitch Lindemann, Mr. Mario A. Ramos Sr., Mrs. Jana Selchow, and Mr. Kevin Smith.

II. ACTION ITEMS:

(Items for Consideration, Discussion, Direction, and Possible Approval)

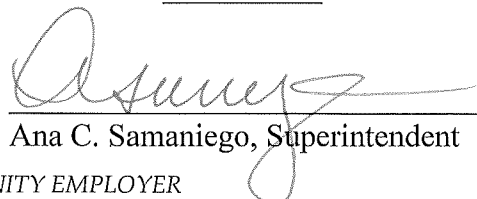
- A. **Election of Board President, pursuant to A.R.S. § 15-321 and Policy BDA, Board Organizational Meeting.**
- B. **Discussion/action on review and approval of 2023 Board meeting schedule and on location(s) for posting notice of regular meetings and agendas.**
 - District Website
 - Front Entrance of District Office

III. 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. The District wishes to accommodate those individuals who may be precluded from participation due to a language barrier; such individuals are requested to inform the District of the need for a translator at least one workday prior to a scheduled Board meeting so that a translator may be secured.)

Certification of posting:

I, Ana C. Samaniego, certify that this notice of the public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on this 23rd day of December 2022 at 9:05 AM.


Ana C. Samaniego, Superintendent

AN EQUAL OPPORTUNITY EMPLOYER