

# NOTICE OF SPECIAL MEETING of the GOVERNING BOARD MEETING of the YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99

PURSUANT TO A.R.S. 8 38-341.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE YAVAPAI ACCOMMODATION SCHOOL DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. § 38-431.01 ETAL. ON:

**Tuesday, July 25, 2023 8:00 AM**  
**Yavapai Accommodation School District Office**  
**2972 Centerpointe East Dr., Prescott, AZ 86301**

- The Governing Board reserves the right to go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. (A.R.S. 8 38-431.03(A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. 8 38-431.03(A)(1)) and records, such as student discipline matters which are exempt by law from public inspection (A.R.S. § 38-431.03(A)(2)).
- The Board may also go into Executive Session for legal advice and consultation regarding contract negotiations, settlement discussions and pending or contemplated litigation. (A.R.S. 38-431.03(A)(4)).
- Though infrequent, the Board may also go into Executive Session for discussions with designated representatives regarding negotiations with employee organizations regarding salaries or compensation of employees of the public body (A.R.S. S 38431.03(A)(5)), discussions with designated representatives regarding real property negotiations (A.R.S. §38-431.03(A)(7)), and international and interstate negotiations (A.R.S.S 38-431.03(A)(6)).
- Executive sessions are not open to the public; however, Board decisions will be made in open public assembly.
- YASD Governing Board may not be able to attend in person and may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the YASD District Office located at 2972 Centerpointe East Dr., Prescott, Arizona 86301 in the display box next to the entrance doors and on the district website [www.YASD99.com](http://www.YASD99.com) under the Governing Board tab.
- Arrangements to accommodate disabilities may be made by contacting **Dr. Kellie Burns at (928)759-8126 or [kburns@yavapaicountyhs.org](mailto:kburns@yavapaicountyhs.org)** prior to the meeting.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form
- Discussion by the Board is limited to items posted on the agenda.

## AGENDA

### **Item A. Call to Order, Welcome and Introductions**

### **Item B. Pledge of Allegiance**

### **Item C. Limited call - Public Participation**

### **Item D. Action**

1. Consider and approve Heather Dunn as Registrar for FY23-24.
2. Consider and approve out of state travel for Kellie Burns to attend the National Alternative Education Conference on October 15<sup>th</sup> – 19<sup>th</sup> in Tampa, Florida.

### **Item E. Closing of Meeting**

#### **1. Adjournment**

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_ .

Time \_\_\_\_\_

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Kellie Burns  
District Executive Officer