OUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P. O. Box 130, Ehrenberg, Arizona 85334 (928) 923-7907 FAX (928) 923-8908

NOTICE OF SPECIAL MEETING

QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

Thursday, June 29, 2023 at 6:00 PM

Will be held via zoom and live streamed to the District Facebook page.

Pursuant to A. R. S. § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE QUARTZSITE SCHOOL DISTRICT NO. 4 will hold a meeting open to the public. The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. § 38-431.02(A)(3). Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Holly Brown at (928) 923-7907.

AGENDA

1. **OPENING ITEMS**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

2. ACCEPT AGENDA

A. Approve agenda as written

3. **EXECUTIVE SESSION**

The Board may vote to meet in executive session pursuant to §38-431.03(1). The Governing Board may meet in Executive Session for the discussion or consideration of the employment, assignment, or appointment of a superintendent, including terms and conditions of employment.

4. RECONVENE OPEN MEETING

- A. Motion to reconvene open meeting.
- B. Discussion and possible action to approve Superintendent Contract and offer a contract to Brad Pico.

5. **ADJOURNMENT**

**The order of the agenda items is subject to change at the discretion of the Board.

Persons with a disability may request a reasonable accommodation by contacting Holly Brown at (928) 923-7907.

Requests should be made as early as possible to allow time to arrange the accommodation. Members of the Governing Board will attend the meeting either in person or by telephone conference call.

POSTED: <u>6/28/23</u> BY: <u>Holly Brown</u>

The next meeting will be a regular meeting of the Governing Board held on Thursday, July 13, 2023 at 6:00 pm

Ehrenberg Elementary School

49241 Ehrenberg Road

Ehrenberg, AZ 85334