

Effective immediately and until further notice, the Ash Fork Joint Unified School District Governing Board will be enforcing the Center for Disease Control's health precautionary recommendation limiting all public gatherings to ten people. There will be no call to the public. *Reference: Arizona Attorney General's Opinion dated March 13, 2020 Re: Concerns Relating to Arizona's Open Meeting Law and COVID-19).*

All Governing Board meetings will be livestreamed and available to view via ZOOM Meetings.

SPECIAL MEETING
THE GOVERNING BOARD OF THE
ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31
46999 N. 5th St. Ash Fork, Arizona

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public that the Governing Board for Ash Fork Joint Unified School District No. 31 will convene A SPECIAL Board Meeting at the time, date, and place indicated. **Pursuant to A.R.S. 38-431.03 (the Board may vote to convene in executive session to review personnel and/or legal matters related to those items marked by an asterisk*)**

Date: March 31, 2020 Time: 10:00AM Place: In the library

AGENDA

- I. Call to Order
 - A. Roll Call

- II. Adoption of Agenda

- III. Pledge of Allegiance

- IV. Discussion Items
 - A. Discussion/Update of School District closure and HB2910

 - B. Action Items**
 - a. Discussion/Action of re-carpeting quote for the library - \$6,185.00
 - b. Discussion/Action of the Gym Bleacher replacement quote - \$67,219.89
 - c. * Discussion/Action regarding request by The SJ Anderson Co. for additional funds for the wall replacement. \$65,000

- V. Adjournment

Dated this 26th of March 2020

Posted this 26TH day of March, 2020 at 2:00pm

If any disabled person needs any type of accommodation, please notify Sue Atkinson at the Superintendent's Office at (928) 637-2561 prior to the scheduled meeting time. Members of the Ash Fork Governing Board will attend either in person or by telephone conference call.