

GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40

Special Meeting of the Governing Board

April 4, 2019 4:00 p.m.

Public Notice - Meeting Agenda

Notice of this meeting has been posted consistent with the requirements of A.R.S. §38-431.02.

The meeting's location is the Executive Conference Room at the District Office, 7301 North 58th Avenue, Glendale.

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings, which are scheduled for a specific time. At the chair's discretion, the Board may carry over consideration of any business not concluded by 9:00 p.m. to the next regular meeting's agenda. Governing Board members may participate via telephone conference call if necessary. The Governing Board reserves the right to convene to executive session for the purpose of obtaining legal advice from its attorney for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38-431.03(A)(3).

GOVERNING BOARD GOALS

1. Increase Student Achievement
2. Ensure the District's Financial Solvency
3. Attract and Retain Highly Qualified Staff

DISTRICT GOALS

Increase Student Achievement

Eliminate the Achievement Gap

1. Call to Order and Roll Call

2. Opening Exercises

- a. Adoption of Agenda
- b. Approval of Acting Clerk (if necessary)

3. Executive Session

At this time, the Governing Board will consider voting to recess the special meeting in order to convene to executive session for the following purposes:

a. Student Disciplinary Proceeding

In accordance with A.R.S. § 38-431.03(A)(2) and A.R.S. § 15-843, for discussion and consideration of the hearing officer's recommendation regarding the District administration's proposed long term suspension of Student No. 2022704.

This executive session may be held in open session at the request of the parent.

b. Legal Advice

In accordance with A.R.S. § 38-431.03(A)(3), to obtain legal advice from the attorney for the public body regarding student disciplinary proceeding pertaining to Student No. 2022704.

4. Reconvene to Public Session

5. Action Item

a. Student Long Term Suspension

The Governing Board may consider possible action regarding the hearing officer's recommendation pertaining to the proposed long term suspension of Student No. 2022704.

6. Adjournment