

**PRESCOTT UNIFIED SCHOOL DISTRICT**  
**District Office - Board Room, 146 South Granite Street, Prescott, Arizona**

**GOVERNING BOARD**  
**SPECIAL MEETING**  
**5:00 PM**  
**DECEMBER 20, 2016**

Members of the Governing Board will attend either in person  
or by telephone conference call.

The Governing Board may consider any item on this agenda  
in any order and at any time during the meeting.

Copies of agendas and supplementary documentation relative to public  
meetings are available from the Superintendent's Office during normal  
work hours 24 hours prior to meeting and on the evening of the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by  
contacting the Superintendent's Office at (928) 445-5400.  
Requests should be made as early as possible to arrange the accommodation.



**Mission Statement**

- P**roviding extraordinary opportunities through a variety of programs and challenging curriculum.
- U**niting the PUSD family of students, staff, and community members through positive relationships.
- S**upporting exceptional staff through on-going individualized professional development.
- D**eveloping a highly educated, civic-minded, and productive community, one student at a time.

**Vision Statement**

Prescott Unified School District educates students to be confident, lifelong-learners  
prepared to achieve their full potential in a complex, interconnected world.

## AGENDA

1. **CALL TO ORDER** - President Scott Hicks
2. **APPROVAL OF AGENDA** - President Scott Hicks
  - A. Consider approving the agenda as presented.

3. **OPENING CEREMONY**

- A. Welcome - President Scott Hicks
  - B. Pledge of Allegiance

4. **ACTION ITEMS**

- A. STUDY AND VOTING SESSION

1. EXECUTIVE SESSION:

The Prescott Unified School District Governing Board may vote to enter into Executive Session according to A.R.S. 38-431.03 for the following purposes:

- a. According to A.R.S. 38-431.03 (A) (3) for discussion or consultation for legal advice with the attorney of attorneys of the public body; and
      - b. According to A.R.S. 38-431.03 (A) (7) for the purpose discussion and consultation with its representatives concerning negotiations for the purchase, sale, or lease of real property.

Consider moving into Executive Session according to A.R.S. 38-431.03 (A) (3) and (A) (7) for the purpose of legal advice and discussing the purchase, sale, or lease of real property.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during the executive session. Failure to comply is a violation of A.R.S. 38-431.03.

Consider adjourning the Executive Session and reconvening the regular Governing Board Study and Voting Session.

2. Consider approving modifications to the sale and purchase agreements with Ironline Partners LLC for the sale of Dexter Elementary School and the District Office contingent upon final documentation being prepared by our real estate broker and approved by legal counsel, with such modifications and the original agreements remaining confidential until the close of escrow.

**RELEVANT INFORMATION:**

In September the Governing Board approved moving forward with purchase contracts

for district properties. Now we are discussing modifications to these contracts with the buyers.

Presenter: Mr. Joe Howard, Superintendent

**B. INFORMATION AND DISCUSSION ITEMS**

1. Meeting Dates

a. Next Meeting Dates

b. Other Dates

2. Future Agenda Items

*The public is invited to request future agenda items. The request must be in writing on the form provided and turned into the Board Secretary at the beginning of the meeting or prior to the agenda item. The form must provide a very specific agenda item to be considered by the board. The public member may state the agenda item to be considered, however, no description or conversation may take place at this time. The Board may not respond to questions or comments from the public, but may ask the superintendent to respond when appropriate. The Governing Board President or district office designee will contact the person making the request as of the status of the requested future agenda item.*

**5. ADJOURNMENT**