

PRESCOTT UNIFIED SCHOOL DISTRICT
District Office - Board Room, 300 East Gurley Street, Prescott, Arizona

GOVERNING BOARD
SPECIAL MEETING
12:00 PM
MAY 24, 2019

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 Tina Seeley
2. **OPENING CEREMONY**
 - A. Welcome - President Tina Seeley
 - B. Pledge of Allegiance
3. **APPROVAL OF AGENDA** - President Tina Seeley
 - A. Consider approving the agenda as presented.
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) (1) for the purpose of conducting the Superintendent's Annual Evaluation.

Consider moving into Executive Session according to A.R.S. 38-431.03 (A) (1) for the purpose of conducting the Superintendent's annual evaluation.

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 the approval of revisions and/or an extension of the Superintendent's contract.

RELEVANT INFORMATION:

Governing Boards have the authority to employ superintendents and to negotiate a contract regarding salary, length of contract, and any standard or non-standard benefits, according to A.R.S. 15-503. A monetary adjustment was approved by the Governing Board in April, 2019 where PUSD certified teachers received a 5% increase and other employee groups received a 2% increase.

Presenter: Mr. Joe Howard, Superintendent

5. **ADJOURNMENT**