

**NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD  
OF THE FLAGSTAFF UNIFIED SCHOOL DISTRICT NUMBER ONE**

**November 28, 2017 – 5:30 pm**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Governing Board and to the general public that members of the Flagstaff Unified School District's Governing Board and Administration will hold a Special Meeting on Tuesday, November 28, 2017 at 5:30 pm at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona. Pursuant to A.R.S. § 38-431.4, members of the Governing Board may participate via speakerphone or other technological devices.

Call to Order  
Pledge of Allegiance  
Moment of Silence

Presentation – Information and Discussion Item

BoardDocs – A representative from BoardDocs will provide an overview and training for BoardDocs, a board management (paperless meeting) software that implements and supports on-line governance solutions.

Adjournment of Special Meeting

Dated this 21<sup>st</sup> day of November, 2017