

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

December 5, 2017 – 5:00 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 the Governing Board of the Flagstaff Unified School District will hold a Special Meeting at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona. The Governing Board may consider any item on this agenda in any order and at any time during the meeting. Pursuant to A.R.S. § 38-431.4, members of the Governing Board may participate via speakerphone or other technological devices.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call

Board Members

Ms. Christine Fredericks, President
Ms. Kara Kelty, Clerk
Dr. Carol Haden, Member
Dr. Carole Gilmore, Member
Ms. Kathryn Kozak, Member

Administration

Mr. Michael A. Penca, Superintendent
Ms. Mary K. Walton, Assistant Superintendent
Mr. Robert Kuhn, Assistant Superintendent
Mr. Scott Walmer, Director of Finance
Ms. Dawn Anderson, Director of Human Resources
Ms. Karin Eberhard, District Relations Coordinator
Ms. Kim Branges, Executive Assistant

5. Agenda – Adoption of the agenda, as submitted, is recommended.

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Members of the Board may not discuss items that are not specifically identified on the agenda. Additional information about agenda items can be found on the district website at www.fusd1.org or by contacting the Superintendent's office at 928-527-6002.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Superintendent's office at 928-527-6002. Requests should be made as early as possible to arrange the accommodation.

Executive Session: Discussion and possible action regarding a personnel matter. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1), for a discussion and evaluation of the Superintendent's midterm goals and performance pay for the 2017-18 school year.

*Instructions Regarding Confidentiality: Pursuant to A.R.S. § 38-431.03(C) all are reminded that minutes of or discussions made at executive sessions are confidential by law and that violations of that confidentiality may subject the individuals involved to such penalties as are prescribed by law, including fines, costs, attorneys' fees and removal from office.

Adjournment