

20402 N. 15th Ave. Phoenix, AZ 85027 623.445.5000 Phone 623.445.5086 Fax www.dvusd.org

PUBLIC NOTICE

SPECIAL MEETING OF THE GOVERNING BOARD Tuesday, May 30, 2017 5:30 P.M.

District Office Executive Conference Room 20402 N. 15th Avenue Phoenix, Arizona

One or more members of the public body may participate by telephonic, video or internet conferencing. The Deer Valley Governing Board may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda.

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Call for an EXECUTIVE SESSION:
 - a. Pursuant to <u>A.R.S. §38-431.03.A.1</u> Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. 2017-2018 Administrator contracts and related issues. The Administrators have been provided the legally required notice of the executive session.
 - b. Pursuant to A.R.S. §38-431.03.A.3 Discussion or consultation for legal advice with the attorney or attorneys of the public body and A.R.S. §38-431.03.A.4 Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. 2017-2018 Administrator contracts and related issues; For discussion or consultation with the Board's attorney to consider its position and instruct its attorney regarding contracts that are the subject of negotiations.
- 5. Adjournment

SUPERINTENDENT Dr. James R. Veitenheimer

GOVERNING BOARD Kimberly K. Fisher, MAFM Jenny Frank Ann O'Brien Ann Elizabeth Ordway Darcy Tweedy

Persons with a disability may request reasonable accommodations by contacting (623) 445-5003. Request should be made as early as possible to allow time to arrange the accommodations.