



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD RETREAT
Scotty's Bar & Grill
(Falcon Ridge Golf Course)
1024 Normandy Lane
Mesquite, NV 89027
Friday, February 25, 2022
9:00 A.M. – 1:00 P.M. (Arizona Time)**

Mission Statement

The Littlefield Unified School District is committed to excellence. Therefore, we are committed to providing opportunities for all students to learn and develop socially, emotionally, and academically. We are committed to providing resources to our students, parents and teachers in an ongoing effort to help students transition from childhood to adulthood.

1. CALL TO ORDER:

2. ROLL CALL:

Sonny Graham, Board President
Susan Burch, Board Secretary
Patricia Schoppmann, Board Member
Michael Fagnan, Board Member
Rena Moerman, Board Member

Darlene McCauley, Superintendent/Principal
Jeremy Clarke, Elementary Principal
Kevin Boyer, Business Manager
Sheree Goessman, District Secretary

AGENDA

3. Consideration of approval of the LUSD9 Board Retreat Meeting Agenda.

PUBLIC COMMENT

At this time, the public may speak to the Governing Board on topics of concern with the public body's jurisdiction, even if the topic is not specifically included on the agenda. The public must state their full name for the record and will be allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. The Board expects that citizens who address the board will present concerns regarding the activities in question rather than make personal attacks upon Board Members, District Personnel or other persons in attendance or absent. In addition, questions or comments on matters that are currently under legal review will not be accepted.

4. Public Comment.

ACTION ITEMS AND/OR DISCUSSION



5. Strategic plan: (academics, facilities, etc.)
6. Board goals
 - a. Additional goals: substitute rate, classified pay schedule
7. Board/Supt. Communication protocol
8. Budget review, history; schooling history; funding history-aggregate spending limit, feasibility of additional positions
9. Governor's budget plan (pertaining to education)
10. ASBA Open Meeting Law, Executive Session
11. District Organizational chart-contact list
12. Board tour of the schools
13. Board room upgrade-projector, furniture, window tinting, blinds
14. Team building activity

ADJOURNMENT

Members of the public who are disabled and require special assistance or accommodation at the meeting are requested to notify Littlefield Unified School District 9 in writing at 3475 East Rio Virgin Road, Beaver Dam, AZ, 86432 or by calling 347-5486 twenty-four hours in advance.

THIS NOTICE AND AGENDA HAS BEEN POSTED 24 HOURS BEFORE THE MEETING IN ACCORDANCE WITH A.R.S. § 38-431.02(G) AT THE FOLLOWING LOCATIONS:

1. *Beaver Dam Post Office, 3288 E. McKnight Rd., Littlefield, AZ 86432.*
2. *Beaver Dam Elementary School, 3436 E. Rio Virgin Rd., Beaver Dam, AZ 86432.*
3. *Littlefield Unified School District, 3490 E. Rio Virgin Rd., Beaver Dam, AZ 86432.*
4. *Beaver Dam Jr./Sr. High School, 3475 E. Rio Virgin Rd., Beaver Dam, AZ 86432.*

The agenda is also available on the Internet at www.lusd9.com