



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD
SPECIAL MEETING**

**Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Wednesday, March 16, 2016
8:30 A.M.**

NOTE: This meeting is subject to cancellation in the event the Governing Board concludes its discussion and decision making at the March 15, 2016 Special Meeting.

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.

CALL TO ORDER:

ROLL CALL:

Rena Moerman, President
Sonny Graham, Member
Jenny Reber, Member
Patricia Schoppmann, Member
Edwina Jauregui, Member

Sheree Goessman, District Secretary
Mark Coleman, Superintendent/Principal
Phyllis Leavitt, BDES Principal
Kevin Boyer, Business Manager

CEREMONIAL ITEMS

Pledge of Allegiance: By invitation of Board President.

AGENDA

1. Consideration of approval of the March 16, 2016 LUSD9 Special Board Meeting agenda.

PUBLIC COMMENT

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. (Limited to 3 minutes per person.)

2. Public Comment.

ACTION ITEMS AND/OR DISCUSSION

3. **Executive Session** pursuant to ARS 38-431.03(A)(1) for Personnel Matters: The Governing Board will discuss candidates for the position of District Superintendent/Principal.
 - a. Motion to convene into Executive Session pursuant to ARS 38-431.03(A)(1).
 - b. Motion to return to open meeting to vote on items discussed in Executive Session.
4. The Governing Board will discuss and may consider candidates for the position of District Superintendent/Principal. (This agenda item provides the Governing Board with an opportunity to discuss candidates that have interviewed for the position of District Superintendent. This discussion may result in one of the following):
 - The Governing Board may offer one candidate an opportunity to enter into contract negotiations for the position of Superintendent/Principal.
 - The Governing Board may invite multiple candidates back for a second interview.
 - The Governing Board may continue the search process at a subsequent meeting.

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 347-5967 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.
5. Scenic Community Bulletin Board, Scenic Blvd. and Rain Tree, Scenic, AZ 86432

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