



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD SPECIAL MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Friday, November 17, 2017
4:00 P.M.**

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:

Blanca Beltran, Board Member
Edwina Jauregui, Board Member
Jenny Reber, Board President
Patricia Schoppmann, Board Member
Rena' Moerman, Board Member

Sheree Goessman, District Secretary
Lael Calton, Superintendent/Principal
Kevin Boyer, Business Manager
Lisa Young, Elementary Principal

CEREMONIAL ITEMS

3. Pledge of Allegiance: By invitation of Board President.

AGENDA

4. Consideration of approval of the November 17, 2017 LUSD9 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.)

5. Public Comment.

ACTION ITEMS AND/OR DISCUSSION

6. Discussion by counsel for the administration regarding process pertaining to the adoption of a notice of intent to dismiss and statement of charges.
7. Consideration of and possible approval of notice of intent to dismiss and statement of charges regarding P. Mace, certificated teacher.
8. Consideration of and possible approval of use of a hearing officer from the list maintained by the Arizona Department of Education for any hearing requested regarding the notice of intent to dismiss and statement of charges for P. Mace.

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.

The Governing Board may recess in executive session pursuant to A.R.S. Section 38-431.03(A)(3) to obtain legal advice from the attorney for the public body regarding any topic on this agenda.

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