



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

**Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Monday, April 16, 2018
10:15 A.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
Rena Moerman, Board Member
Jenny Reber, Board President
Patricia Schoppmann, 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 April 16, 2018 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.)

5. Public Comment.

ACTION ITEMS AND/OR DISCUSSION

6. The Governing Board may consider convening an Executive Session pursuant to ARS 38-431.03(A)(1) to interview and discuss candidate Darlene McCauley related to the position of District Superintendent/Secondary Principal.
7. **EXECUTIVE SESSION:** The Governing Board to meet in Executive Session pursuant to ARS 38-431.03(A)(1) to interview and discuss candidate Darlene McCauley related to the position of District Superintendent/Secondary Principal.
8. The Governing Board may discuss and consider offering to enter into contract negotiations with Darlene McCauley for the position of District Superintendent/Secondary Principal.
9. The Governing board may discuss and consider possible next steps in the process of searching for a new District Superintendent/Secondary Principal which may include scheduling additional interviews, having additional discussion related to candidates at a future Board Meeting, or reopening the position to continue the search.

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