



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

Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Wednesday, February 3, 2016  
6:00 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.

#### CALL TO ORDER:

#### ROLL CALL:

Rena Moerman, President  
Sonny Graham, Member  
Jenny Reber, Member  
Patricia Schoppmann, 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 February 3, 2016 LUSD9 Special Board Meeting agenda.

## PUBLIC COMMENT

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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.)

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2. Public Comment.

## **ACTION ITEMS AND/OR DISCUSSION**

3. Consideration of approval of resignation of Board Member Carmen Plancarte.
4. Consideration of appointment of Edwina Jauregui to the Governing Board and swearing in of said Board Member.
5. Discussion and possible action regarding the Superintendent/Principal Search.
  - a. Needs of the District (position requirements/preferences).
  - b. Arizona Superintendent salary/benefits.
  - c. Timeline for the search process.
  - d. Material to send ASBA for the online brochure.
6. Discussion and possible action regarding scheduling the next Governing Board Work Session / Special 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](http://www.lusd9.com)