

**NOTICE OF SPECIAL MEETING OF THE
GOVERNING BOARD MEETING of the
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

PURSUANT TO A.R.S. 38-341.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE YAVAPAI ACCOMMODATION SCHOOL DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. 38-431.01 ETAL. ON:

**April 15, 2013 4:00 PM
Yavapai Accommodation School District Office
2970 Centerpointe East, Prescott, AZ 86301
The agenda for the meeting will be as follows:**

Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours 24 hours prior to meeting and on the day of the meeting.

Item A. Call to Order – Superintendent Tim Carter

Item B. Welcome and Introductions – Superintendent Tim Carter

Item C. Public Participation

Item D. Consider approving the Consent Agenda

(All of these items can be voted on with one motion, unless the Board or a member of the public would like to consider an item separately.)

1. Consider approving the agenda as presented

Item E. Discussion and Action Item:

1. Vote to convene to EXECUTIVE SESSION

1. Board to hear evidence and discuss the suspension of a minor student
2. Proposed EXECUTIVE SESSION to discuss the following as authorized by ARS 15-843 (A)
 - a. Permitting the District Governing Board to hear evidence and discuss the long term suspension or expulsion of a student

Item F. Acknowledge return of Governing Board to Open Session

Item G. EXECUTIVE SESSION confidentiality announcement

Item H. Study and Voting Session

1. Consider and approve YASD 2013-14 Calendar.
2. Consider and approve authorization of Certified, Classified, and Administrative Contracts for the 2013-14 school year.
3. Consider and approve contract between Embry Riddle and YASD for Graduation Facility Rental.
4. Consider and approve job description for the Business Manager/ Administrative Assistant/Registrar/Attendance at YASD.
5. Consider and approve posting a classified position at YASD.

Item I. Closing of Meeting

1. Set Date and Time of next Governing Board meeting
2. Adjournment