



## A SPECIAL PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND

### SPECIAL MEETING AGENDA

A special public meeting of the ASDB Board of Directors is scheduled to begin at 4:00 p.m. on Thursday, January 23, 2014, in the Sports and Performing Arts Center (SPAC) on the ASDB Phoenix Campus, Phoenix Day School for the Deaf, 7654 North 19<sup>th</sup> Ave, Phoenix, Arizona. It may be necessary for some Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters.

- I. Call to Order and Roll Call
- II. Public Comment on Agenda Items\*\*

This is the time for the public to comment on agenda items. Therefore, pursuant to A.R.S. 38-431.01(H), a public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

### III. Business Agenda

1. Superintendent's Contract and Employment for Discussion, Consideration and Possible Action

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, for discussion/consultation for legal advice with the Board's attorneys as it relates to this agenda item.

Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to go into executive session, which will not be open to the public, for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee as it relates to this agenda item.

2. Approval to Allocate Trust Funds, Expend Trust Funds, and/or Redirect Unexpended Trust Funds for Discussion, Consideration, and Possible Action
3. Approval to Waive the Graduation Requirement for ASB Students with Art as a Credit Class for Discussion, Consideration and Possible Action
4. Confirmation of 2014 Board Meeting Calendar for Discussion, Consideration and Possible Action

#### IV. Policy Readings

5. Second Reading of Revisions to Board Policy IJNDB, Use of Technology Resources in Instruction, for Discussion, Consideration and Possible Adoption.

#### V. Special Reports

6. Status of Personnel Certification Review/Outcomes for Discussion Only
7. Update on Recruitment for ASD Principal for Discussion Only
8. Update on High School AIMS Testing for Discussion Only
9. Scope of Agency Services Within the State: Regional Cooperatives and Who Do They Serve

#### VI. Summary of Current Events, Future Meeting Dates, and Items for Future Agendas

10. The superintendent, presiding officer, or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K) and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

#### VII. Adjournment

*dated this 22<sup>nd</sup> day of January, 2014, by Mary Fult for the ASDB Board of Directors*

#### **AN EQUAL OPPORTUNITY AGENCY**

*The Arizona State Schools for the Deaf and the Blind does not discriminate on the basis of age, race, color, religion, sex, marital status, handicap/disability, or national origin in the provision of its programs, services, and activities.*