



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

BOARD MEETING AGENDA

A special public meeting of the ASDB Board of Directors is scheduled to begin at 6:00 p.m. on Tuesday, September 24, 2013, in the High School/Middle School Multi-Purpose room on the ASDB Phoenix Campus, Phoenix Day School for the Deaf, 7654 N 19th 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 and Non-Agenda Items

This is the time for the public to comment on agenda and non-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 Items

- A. Release of Investigation Reports into Complaints Filed with the Board 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.

- B. Superintendent's Employment and Contract 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 and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation as it relates to this agenda item.

C. Extension of Contract/Consultation with Fennemore Craig Law Firm 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.

D. Superintendent's Intent to Issue Employment Contract for Regional Director, Eastern Highlands Regional Cooperative for Discussion, Consideration and Possible Action

E. Superintendent's Intent to Issue Employment Contract for Regional Director, North Central Regional Cooperative for Discussion, Consideration and Possible Action

F. Update on ASDB Busses for Discussion Only

IV. Adjournment

** A citizen wishing to make comments to the Board of Directors on agenda and non-agenda items must fill out the appropriate form(s) available in the boardroom and present the form(s) to the Board secretary. This is the time for the public to comment on agenda and non-agenda items. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the speaker to civil action for defamation. Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes. NOTE: A citizen wishing to communicate with the Board may also do so in writing via email by clicking on the Board email link located on the Board web page of the ASDB website (board@asdb.az.gov) or by US Mail addressed to ASDB Board of Directors, P.O. Box 88510, Tucson, AZ 85754.

dated this 23th day of September, 2013, by Jessica Federico at approximately 5:15 p.m. 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.