



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 at 1:00 p.m. on Tuesday, April 30, 2013, in the Governor's Conference Room on the 2nd Floor at the Capitol Executive Tower, 1700 W. Washington St., Phoenix, Arizona 85007.

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. 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), 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. Consideration of the procedures for reviewing/addressing the complaints received by the Board from Nancy Amann on March 8, 2013 and April 25, 2013; Lisa Svenningsen on March 14, 2013; Maureen Mazza on March 20, 2013; Brandon Decker on April 6, 2013, and Vivianne Schroeder on April 25, 2013 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)(2), the Board may vote to go into executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law as it relates to this agenda item.

IV. Adjournment

** A citizen wishing to make comments to the Board of Directors on agenda items must fill out the appropriate form available in the boardroom and present the form to the Board secretary. This is the time for the public to comment on 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 on matters not listed on the agenda may 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 29th day of April, 2013, @ 10:30 a.m., by Jessica Federico 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.