



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

MEETING AGENDA

A special public meeting of the ASDB Board of Directors is scheduled to begin at 1:30 p.m. on Tuesday, June 11, 2013, in the 2nd Floor Conference Room of the Executive Tower, 1700 West Washington Street, Phoenix Arizona 85007.

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.

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 pertaining to any item on the agenda.

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. Introduction of New Board Members for Discussion, Consideration, and Possible Action

IV. Election of Board Officers for Discussion, Consideration, and Possible Action

V. 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 4th day of June, 2013, 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.