



AGENDA
SPECIAL TELEPHONIC PUBLIC BOARD MEETING
Friday, November 21, 2014, 11:30 a.m.
Arizona State Schools for the Deaf and the Blind
1200 W. Speedway Blvd., Tucson, AZ 85745
Tucson Administration Bldg. Conference Room #17

1. GENERAL FUNCTIONS

- 1.01 CALL TO ORDER: Meeting Call to Order (Michael Williams, Board President)
- 1.02 DISCUSSION & POSSIBLE ACTION: Discussion and Possible Action Directing the Superintendent to Proceed with Legislative Action to do the Following:
- Allow the Board of Directors to in Addition to Representation by the Attorney General to Employ Legal Counsel Without the Consent of the Attorney General when, in its Discretion it Deems it Advisable. (Michael Williams, Board President)
- 1.03 CALL TO THE PUBLIC: Call to the Public for Agendized Items (Michael Williams, Board President) (*Minutes – Board President Discretion*)

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 conclusions 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.

2. ADJOURNMENT

- 2.01 ACTION ITEM: Adjournment (Michael Williams, Board President)