



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

**BOARD AGENDA**

A special public meeting of the ASDB Board of Directors is scheduled to begin at 4:30 p.m. on March 28, 2014, in the HS/MS Multipurpose Room, on the ASDB Phoenix Campus, Phoenix Day School for the Deaf, 7654 N 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. Employment Contract and Compensation for Dr. Marv Lamer in Position of Interim Superintendent, 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 related to this agenda item.

Pursuant to A.R.S. 38-431.03(A)(1), the Board of Directors may vote to go into executive session, which will not be open to the public, for the purposes of discussion and consideration of employment matters as it relates to this agenda item.

**III. Summary of Current Events, Future Meeting Dates, and Items for Future Agendas**

The 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.

**IV. Adjournment**

*dated this 27<sup>th</sup> day of March, 2014, by Mary Fult at approximately 4:30 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.*