



**Wednesday, February 24, 2021**  
**Special Board Meeting - AGENDA**  
**"REVISED"**

**District Office Governing Board Room**  
**North Main Street (Tuba City Primary School)**  
**Tuba City, AZ**  
**6:00 PM (M.S.T)**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Tuba City Unified School District No. 15 will convene a Special Board Meeting open to the public on Wednesday, February 24, 2021 at 6:00 PM (M.S.T) in the District Office Governing Board Room, located at the Primary School, Tuba City, Arizona. The Board may vote to convene in Executive Session intermittently throughout the meeting pursuant to A.R.S. 38-431.(A)(3), to review and discuss certain matters which are marked by an asterisk (\*) for advice from legal counsel. Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in open public meeting.

If any disabled person needs any type of accommodation, please notify the office of the Superintendent at (928) 283-1006 prior to the time scheduled for the meeting.

The Public may listen to the Governing Board Meeting by accessing

<http://hello.freeconference.com/conf/call/2058794> or by Dial-in using your phone (425)436-6260 and entering access code: 205 8794

**A. PRELIMINARY**

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1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF THE AGENDA

**B. ACTION ITEMS/PERSONNEL**

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1. \*Discussion and Possible Action to Accept and Approve Dr. Risha VanderWey, Superintendent Employment Contract July 01, 2021 to June 30, 2022 (\*Possible executive session pursuant to A.R.S. § 38-431.03(A)(1) Personnel and/or A.R.S. 38-431.03(A)(3) Advice from legal counsel).

2. Discussion and Possible Action to Develop and Approve an Action Plan for the Superintendent

*(added 2/22/21) B*

**C. UPCOMING BOARD MEETING**

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1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, March 10, 2021 at 6:30 pm

**D. ADJOURNMENT OF BOARD MEETING**

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1. ADJOURNMENT  
 "A Culture of Excellence"

Agenda Approved by Board President, Lee Tsinigine: *LTsinigine*

Date: 2/22/2021 Time: 10:58 am (MST)

Agenda Posted by Board Secretary, Ameretta Butler: *Ameretta Butler*