



**Monday, February 28, 2022
Special Board Meeting - AGENDA**

**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 Monday, February 28, 2022 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.

A. PRELIMINARY

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

B. ACTION ITEMS/PERSONNEL

1. *Discussion and Possible Action Regarding Superintendent's Employment. (*Possible executive session per A.R.S. §§ 38-431-03(A)(1) (personnel) and §§ 38-431.03(A)(3) (advice from legal counsel)).

C. UPCOMING BOARD MEETING

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, March 09, 2022 at 6:00 pm (MST)

D. ADJOURNMENT OF BOARD MEETING

1. ADJOURNMENT
"A Culture of Excellence"

Agenda Approved by Board President, Harriett Sloan: HSloan

Date: 2/25/2022 Time: 7:02pm (MST)

Agenda Posted by Board Secretary, Ameretta Butler: [Signature]