



**Tuesday, March 29, 2022**  
**Special Board Meeting - AGENDA**

**District Office Governing Board Room**  
**North Main Street (Tuba City Primary School)**  
**Tuba City, AZ**  
**6:00 PM (D.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 Tuesday, March 29, 2022 at 6:00 PM (D.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**

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

**B. ACTION ITEMS/EXECUTIVE SESSION**

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1. \*Discussion and possible action regarding the terms of Superintendent Terry Maurer's administrative reassignment. (\*Possible executive session per §A.R.S. 38-431.03(A)(1) (personnel) and §38-431.03(A)(3) (advice from legal counsel)).
2. \*Discussion and possible action to review and possibly approve a contract addendum for Acting Superintendent Sharlene Navaho. (\*Possible executive session per A.R.S. §38-431.03(A)(1) (personnel) and §38-431.03(A)(3) (advice from legal counsel)).

**C. ACTION ITEMS/PERSONNEL**

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1. Discussion and Possible Action to Approve and Accept School Calendar for School Year 2022/2023.
2. Discussion and Possible Action to Approve and Accept projected salary schedule for TCUSD Classified staff for SY 2022/2023.
3. Discussion and Possible Action to Approve and Accept projected salary schedule for TCUSD Certified staff for SY 2022/2023.
4. Discussion and Possible Action to Approve and Accept a one (1) step increase for TCUSD Certified Teachers according to the Projected Certified Salary Schedule for SY 2022/2023.

**D. UPCOMING BOARD MEETING**

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1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, April 13, 2022 at 6:00 pm (DST)

**E. ADJOURNMENT OF BOARD MEETING**

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1. ADJOURNMENT      Agenda Approved by Board President, Harriett Sloan-Carter: H. Sloan-Carter
- "A Culture of Excellence" Date: 03/28/2022 - Time: 5:57 (DST)

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