

**Notice of Special Meeting to be held at Model Creek School
in the school library
Wednesday, July 29, 2015 at 3:00 pm**

Pursuant to Arizona Revised Statutes (ARS 38-431.01 and ARS 38-431.02), notice is hereby given to the members of the Governing Board and to the General Public that the Governing Board will hold a meeting which will be open to the public. As indicated in the following agenda, the Board may vote to go into an Executive Session, which will not be open to the public, to discuss certain matters and/or personnel matters. The topics listed will be subject to Board consideration, discussion, approval, or other action. The Governing Board may consider any item on this agenda in any order and at any time during the meeting. Copies of the Agenda are available at the Model Creek School Office. Board members may participate via telephone or Skype.

AGENDA

Dated and posted this 28th day of July 2015
YARNELL ESD #52 GOVERNING BOARD

BARBARA HECKMAN - Board President
RICH GOLDMAN - Member
JOLENE MILLER – Member - **BEN PALM** – Member

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

Call to Order

Pledge of Allegiance

Roll Call

President: Notice to Public regarding completing “Request to Address Board” forms and Procedures for Addressing the Board

Approval of Agenda

ACTION ITEMS

1. Discussion/possible action to approve an employment contract revision for Lori Bomar.

"The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for consultation with the District's Attorney(s) in order to consider its position with regards to a contract that is subject to negotiation. The District's Attorney(s) may appear telephonically."

2. Discussion/possible action to approve the 2015-2016 Yavapai County Education Service Agency Intergovernmental Agreement

"The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for consultation with the District's Attorney(s) in order to consider its position with regards to a contract that is subject to negotiation. The District's Attorney(s) may appear telephonically."

3. Discussion/possible action to approve the county applying for IDEA Basic Entitlement & IDEA Preschool funds on our behalf

4. Discussion/possible action to approve 2015-2016 Personnel

a. Wage Agreement for Amanda Fuller – Special Education Instructional Assistant

b. Wage Agreement for Karen Belton– Special Education Instructional Assistant

The Board may vote to discuss the above listed matter in executive session pursuant to A.R.S. 38-431.03(A)(1) for discussion of personnel matters.

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING

ADJOURNMENT

Documents pertaining to this agenda, except that of a confidential nature, may be reviewed at the Y.E.S.D. office during regular working hours. If any disabled person needs any type of accommodation, please notify the office at least six (6) hours prior to the time scheduled for the meeting.

“The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on *the agenda pursuant to A.R.S. §38-431.03(A)(3), the district’s attorney may appear telephonically.*”