

YARNELL SCHOOL DISTRICT NO. 52
Model Creek School
18912 Hays Ranch Road – Peebles Valley - PO Box 575 Yarnell AZ 85362
(928) 427-3347 fax (928) 427-3348
www.modelcreekschool.org

**Notice of Special Meeting to be held at Model Creek School
in the school library
Tuesday, May 23, 2017 at 11:00 am**

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 22nd day of May 2017
YARNELL ESD #52 GOVERNING BOARD

BARBARA HECKMAN - Board President
Rich Goldman – Member – **Lani Beyle** – Member
BEN Palm – Member – **Penny Phal**– 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 addendum on the old school purchase contract.

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).*”