

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

**Notice of Special Meeting to be held at Model Creek School**  
**in the school library**  
**Tuesday, July 26, 2016 at 2:00 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 25<sup>th</sup> day of July 2016  
YARNELL ESD #52 GOVERNING BOARD

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

**CALL TO THE PUBLIC**

**Call to the Public:** This is an opportunity for individuals to address the Governing Board on any issue within its jurisdiction. Members of the Governing Board may respond to criticism, may ask District staff to review a matter or may ask that a matter be put on a future agenda. However, the Governing Board may not discuss or take legal action on matters raised during Call to the Public unless the matters are noted elsewhere on this agenda for discussion and legal action.

**ACTION ITEMS PERSONNEL – 2016-2017**

**1. Discussion/possible action to approve Notice of Appointment for Denise Roggio as Teacher of Music**

"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 Karen Fisher's 2016-2017 Teacher Contract**

"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."

**ANNOUNCEMENT OF NEXT MEETING Aug. 11, 2:30 - Study Session**

**Aug. 11, 3:00 PM – Regular Meeting**

**Aug. 25, 3:00 PM – Special 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."