

**YARNELL SCHOOL DISTRICT NO. 52**  
Model Creek School  
18912 Hays Ranch Road – Peeples Valley, AZ 86332  
(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**  
**Wednesday, March 14, 2018 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.
- Board members may participate via an electronic medium.
- The Governing Board may consider any item on this agenda in any order and at any time during the meeting.  
*The Board may vote to go into an Executive Session, which will not be open to the public, to obtain legal advice from an 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.*
- Members of the public wishing to address the Board are requested to complete a Public Participation Form provided at the entrance of the meeting area.
- Discussion by the Board is limited to items posted on the agenda
- Persons with a disability may request a reasonable accommodation by contacting the school office at 928-427-3347. Please notify the office at least six (6) hours prior to the time scheduled for the meeting.
- Copies of the Agenda are available at the Model Creek School Office.

**AGENDA**

Dated and posted this 13<sup>th</sup> day of March 2018  
YARNELL ESD #52 GOVERNING BOARD

Board President:

Members: **LANI BEYLE, RICH GOLDMAN, BEN PALM, PENNY THAL**

**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 elect Board President (new president will now take over).**
- 2. Discussion/possible action regarding District response and legal options with regards to alleged threats and safety concerns for District staff members and District governing board members.**

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)(3) to obtain legal advice from the District's Attorney(s). The District's Attorney(s) may appear telephonically."

**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: April 12, 2018**

**ADJOURNMENT**

Documents pertaining to this agenda, except that of a confidential nature, may be reviewed at the YESD office during regular working hours.