

**J.O. COMBS UNIFIED SCHOOL DISTRICT NO. 44
301 EAST COMBS ROAD, SAN TAN VALLEY, AZ**

**SPECIAL BOARD MEETING
WEDNESDAY, DECEMBER 3, 2014**

6:00 P.M.
J.O. Combs District Office
301 East Combs Road
(Corner of Combs and Gantzel)
Conference Room

AGENDA

(Order of agenda items subject to change)

1. Call to Order: Governing Board President Shelly Hargis
2. Approval of Meeting Agenda – Motion
3. Welcoming of Guests
4. Pledge of Allegiance
5. Citizen's Comments
The Governing Board invites the viewpoints of citizens throughout the District under guidelines as presented in Policy BEDH. (Policy BEDH—Public Participation at Board Meetings is posted in the Governing Board Room or available at the District Office.) State statutes prohibit the Governing Board from discussing an item that is not on the agenda, but they do listen to compliments / concerns and request that staff follow up on any questions.
6. Governing Board Self Evaluation – Information / Discussion / Motion
7. Call for Executive Session pursuant to A.R.S. 38-431.03.A(1) and (3) for the Purpose of Conducting Superintendent's Evaluation and Discussion of Contract Terms
8. Reconvene from Executive Session for Discussion and/or Action Regarding Superintendent's Evaluation, Performance Pay and Employment– Discussion / Motion
9. Adjournment – Motion

One or more Governing Board members will / may participate by telephonic or video communications. The Governing Board reserves the right to change the order of items on the agenda, unless a specific time is listed on the agenda.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to ARS §38-431.03(A)(3).

J.O. Combs Unified School District #44 endeavors to make all public meetings accessible to persons with disabilities. Please call (480) 987-5300 at least 48 hours in advance of the meeting to request an accommodation to attend or participate in the public meeting.