

WILLCOX UNIFIED SCHOOL DISTRICT NO. 13

480 NORTH BISBEE AVENUE

WILLCOX, AZ 85643

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Willcox Unified School District Governing Board and to the general public that the Board will hold a special meeting open to the public on Wednesday, May 13, 2015 at 8:00 a.m.. at the District Education Center, 480 N. Bisbee Ave., Willcox, AZ 85643. Pursuant to Policy BEDB, no call to the public is included on the special meeting agenda. Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from its attorney, either in person or via telephonic conference call, for any item on the agenda.

OUT OF RESPECT FOR THE BOARD AND THE SUPERINTENDENT

PLEASE SILENCE YOUR PHONES

- I. Opening of Meeting
 - A. Call to Order
 - B. Approval of Agenda

- II. New Business
 - A. Review website created by Dr. Richard Rundhaug at www.rundhaug.org and the settlement agreement with Dr. Rundhaug to determine if “What Happened in Willcox” comports with the terms of the settlement agreement.
 - B. Review allegations of whether photographs and statements regarding a contractor’s release of materials in its possession for destruction to another entity to be reused violates the terms of the settlement agreement.
 - C. The Board may vote to enter into executive session to consult with the attorney for the District, either in person or telephonically, pursuant to A.R.S. §38-431.03(A)(3) and/or A.R.S. §38-431 (A)(4) for legal advice regarding the settlement agreement with Dr. Rundhaug and potential options open to the District to enforce them.
 - D. Return to Open Session
 - E. Discussion and action directing the attorney for the District to act in conjunction with the directives provided during executive session.
 - F. Discussion and action to offer contracts to the following teachers for the 2015-2016 school term:
 1. Linda McCann, 5th Grade Science.
 2. Patricia Christensen, 7th/8th Grade Special Education.

- III. Set the date for the next meeting.

- IV. Adjournment

The Governing Board of the Willcox Unified School District subscribes to equal and quality educational opportunities for all students. All decisions pertaining to policies that affect curriculum, programs and facilities will be made carefully, after scrutiny of the needs of our students and the resources available.

Pursuant to the Americans With Disabilities ACT (A.D.A.), Willcox Unified School District does not, by reason of a disability, exclude from participation in, or deny benefits of, services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with A.D.A. provisions, accessibility or accommodations can be directed to Dr. Richard Rundhaug, Superintendent, at (520) 384-8600, 480 North Bisbee Avenue, Willcox, AZ 85643.

If an individual requires the services of an interpreter in order to fully participate in the meeting, the individual must contact Dr. Rundhaug or Patti Gallagher at (520) 384-8600 at least 48 hours prior to the meeting in order to secure an interpreter.

I certify that this agenda was posted on line, on the District website and at the following location in front of the District Office, on

May 12, 2015 at 7:48a.m.

By: Kevin Davis