

Douglas Unified School District No. 27

Administrative Offices

1132 12th Street, Douglas, Arizona 85607 (520) 364-2447 FAX: (520) 364-7470

Earl Pettit
Superintendent

Denise Evans
Business Manager

Board Room
Central Administration Building

5:30 PM
December 22, 2009

*You are respectfully requested to turn off all cell phones and pagers during this meeting.
Thank you.*

SPECIAL BOARD MEETING NOTICE AND AGENDA

(Agenda is subject to change 24 hours prior to scheduled meeting)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Douglas Unified School District Board of Education #27 and to the general public that the Douglas Unified School District Board of Education will hold a meeting open to the public on **Tuesday, December 22, 2009** beginning at 5:30 P.M. at the Central Administration board room located at 1132 12th Street, Douglas, Arizona. Members of the DUSD #27 Board of Education will attend either in person or may participate telephonically by conference call. As indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

I. PRELIMINARY MATTERS

- A. Call to Order
- B. Pledge of Allegiance

II. ACTION ITEMS

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).

- A. Executive Session for Personnel: In accordance with A.R.S. § 38-431.03(A)(1), the Board may consider and discuss an investigative report prepared to gather information for the termination process of the Superintendent.

- B. The Board may consider, discuss, and may take action regarding an investigative report prepared to gather information for the termination process of the Superintendent.
- C. The Board may consider, discuss, and may take action regarding the Superintendent's employment.
- D. The Board may consider, discuss, and may take action regarding approval of receiving reports for services rendered by Mr. Patrick Cooper, including paying for the actual costs of his report.

III. ANNOUNCEMENTS

IV. ADJOURNMENT

(The District does not exclude any disabled person from participation in services, programs or activities or discriminate against any qualified person with a disability. Any disabled person who has an inquiry regarding accessibility or who needs an accommodation should notify the District Superintendent's Office in advance of the scheduled Board meeting.)

Certification of posting:

I, Earl F. Pettit, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 21st day of December, 2009, at 2:20 PM.



Superintendent