

Douglas Unified School District No. 27

Administrative Offices

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

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Earl Pettit
Superintendent

Dennis Evans
Business Manager

Board Room
Central Administration Building

5:30 PM
September 14, 2009

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

SPECIAL BOARD MEETING NOTICE AND AGENDA

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 **September 14, 2009**, beginning at 5:30 P.M. at the Central Administration board room located at 1132 12th Street, Douglas, Arizona.

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

The Board may vote to hold an executive session to consider one or more of the following matters. No Board action is taken during an executive session. Pursuant to A.R.S. §38-431.03 (A)(3) the Board may choose, by motion, to recess into executive session to discuss or consult with or receive legal advice from the Board's attorney(s) in person or via telephonic conference call on any matter listed on the agenda.

I. EXECUTIVE SESSION

A. Executive Session for personnel matter pursuant to A.R.S. §38-431.03 (A)(1): The Governing Board may vote to enter executive session, pursuant to the above, for the purposes of discussing possible termination of Superintendent Earl Pettit, with or without cause.

B. Executive Session for legal advice and discussion/consultation with legal counsel pursuant to A.R.S. §38-431.03 (A)(3) & (A)(4): The Governing Board may vote to enter executive session, pursuant to the above for the purposes of discussing/consulting for

legal advice and to consider its position and instruct its attorney regarding a possible settlement.

II. ACTION AGENDA

A. Discussion/action on possible termination of Superintendent Earl Pettit, with or without cause. Mr. Pettit's contract currently runs through June 30, 2010. In the event that the Board chooses to pursue possible termination "with cause," the Superintendent shall be afforded applicable rights as set forth in law and policy.

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 10th day of September 2009, at 3:00 PM.



Earl F. Pettit, Superintendent