

# 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  
February 17, 2010

*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 **February 17, 2010** beginning at **5:30 P.M.** at the Central Administration board room located at 1132 12<sup>th</sup> 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 – Pursuant to A.R.S. §38-431.03 (A) (2) the Governing Board may vote to enter into executive session for discussion/consideration of payment of tuition for "Student A" attending district schools from outside of district boundaries.

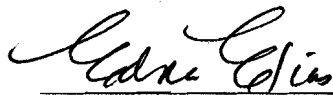
- B. Discussion/action on payment of tuition for "Student A" attending a district school from outside of district boundaries.
- C. **EXECUTIVE SESSION** – Pursuant to A.R.S. §15-843(A) – for parent appeal of "Student B" long term suspension.
- D. **EXECUTIVE SESSION** - Pursuant to A.R.S. §38-431.03 (A) (2) and A.R.S. §15-843(A) – for student discipline of "Student C."
- E. **EXECUTIVE SESSION** - Pursuant to A.R.S. §38-431.03 (A) (2) and A.R.S. §15-843(A) – for student discipline of "Student D."
- F. **EXECUTIVE SESSION** - Pursuant to A.R.S. §38-431.03 (A) (2) and A.R.S. §15-843(A) – for student discipline of "Student E."
- G. **EXECUTIVE SESSION** - Pursuant to A.R.S. §38-431.03 (A) (2) and A.R.S. §15-843(A) – for student discipline of "Student F."

### III. **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, Edna Elias, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 12th day of February, 2010, at 1:45 PM o'clock.



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Executive Secretary  
Superintendent/Governing Board