



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD**

**SPECIAL MEETING**

**Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Thursday, March 15, 2018  
2:30 P.M.**

**Mission Statement**

The Littlefield Unified School District is committed to excellence. Therefore, we are committed to providing opportunities for all students to learn and develop socially, emotionally, and academically. We are committed to providing resources to our students, parents and teachers in an ongoing effort to help students transition from childhood to adulthood.

1. CALL TO ORDER:
2. ROLL CALL:

Blanca Beltran, Board Member  
Edwina Jauregui, Board Member  
Rena Moerman, Board Member  
Jenny Reber, Board President  
Patricia Schoppmann, Board Member

Sheree Goessman, District Secretary  
Lael Calton, Superintendent/Principal  
Kevin Boyer, Business Manager  
Lisa Young, Elementary Principal

**CEREMONIAL ITEMS**

3. Pledge of Allegiance: By invitation of Board President.

**AGENDA**

4. Consideration of approval of the March 15, 2018 LUSD9 Special Board Meeting agenda.

**PUBLIC COMMENT**

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This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. (Limited to 3 minutes per person.)

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5. Public Comment.

## **ACTION ITEMS AND/OR DISCUSSION**

6. The Governing Board will review the community e-survey results pertaining to the position of District Superintendent/Principal
7. The Governing Board will discuss information presented by the Arizona School Boards Association (ASBA) pertaining to the screening process of applicants for the position of District Superintendent/Principal.
8. Pursuant to Arizona Revised Statute 38-431.03(A)(1) the Governing board may consider entering into Executive Session for the purpose of screening applications for the position of District Superintendent/Principal.
9. Executive Session pursuant to ARS 38-431.03(A)(1) The Governing Board will screen applications for the position of District Superintendent/Principal.
  - a. Motion to convene into Executive Session pursuant to ARS 38-431.03(A)(1).
  - b. Motion to return to open meeting.
10. The Governing Board will discuss applicants for the position of District Superintendent/Principal and may consider directing the Arizona School Boards Association (ASBA) to invite specific applicants to interview for the position.
11. The Governing Board will discuss the initial interview process and may consider directing the Arizona School Board Association (ASBA) to construct the interview process and schedule with specific applicants identified by the Board for the position of District Superintendent/Principal.
12. The Governing Board will discuss areas of interest regarding questions to be used during the initial interviews and may consider directing the Arizona School Board Association (ASBA) to construct specific questions to be asked of applicants for the position of District Superintendent/Principal.
13. The Governing Board will discuss and consider options and a date related to the configuration of finalists interviews for the position of District Superintendent/Principal.

## **ADJOURNMENT**



*Members of the public who are disabled and require special assistance or accommodation at the meeting are requested to notify Littlefield Unified School District 9 in writing at 3475 East Rio Virgin Road, Beaver Dam, AZ, 86432 or by calling 347-5967 twenty-four hours in advance.*

**THIS NOTICE AND AGENDA HAS BEEN POSTED 24 HOURS BEFORE THE MEETING IN ACCORDANCE WITH A.R.S. § 38-431.02(G) AT THE FOLLOWING LOCATIONS:**

1. *Beaver Dam Post Office, 3288 E. McKnight Rd., Littlefield, AZ 86432.*
2. *Beaver Dam Elementary School, 3436 E. Rio Virgin Rd., Beaver Dam, AZ 86432.*
3. *Littlefield Unified School District, 3490 E. Rio Virgin Rd., Beaver Dam, AZ 86432.*
4. *Beaver Dam Jr./Sr. High School, 3475 E. Rio Virgin Rd., Beaver Dam, AZ 86432.*
5. *Scenic Community Bulletin Board, Scenic Blvd. and Rain Tree, Scenic, AZ 86432*

The agenda is also available on the Internet at [www.lusd9.com](http://www.lusd9.com)