



ADMINISTRATIVE CENTER
 7650 N. 43rd Avenue
 Glendale, AZ 85301-1661
 Tel 623-435-6000
 Fax 623-435-6078
 www.guhsdaz.org

GOVERNING BOARD
 Vicki L. Johnson, President ■ Donna Stout, Clerk
 Kevin Clayborn ■ Ian Hugh ■ Pam Reicks

SUPERINTENDENT
 Dr. Jennifer Johnson

**NOTICE AND AGENDA OF GOVERNING BOARD SPECIAL MEETING
 of the Glendale Union High School District**

PURSUANT TO A.R.S. 38-341.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE GLENDALE UNION HIGH SCHOOL DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. 38-431.01 ETAL. ON:

**AGENDA
 Wednesday, August 12, 2009**

ADMINISTRATIVE CENTER

BOARD ROOM – 7:00 A.M.

I. SPECIAL MEETING

A. Call to order

The meeting was called to order at _____.

B. Roll call

C. Pledge of Allegiance

The Governing Board President will lead the Pledge of Allegiance.

D. Adoption of agenda – Policy Ref. 2048A

Adoption of the agenda as the order of business is requested.

Motion _____ Second _____ Vote _____

II. CONSENT ITEM

A. Authorization for Executive Session – Policy Ref. 2044

It is requested that the Governing Board authorize an Executive Session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted.

RECOMMENDATION: That the Governing Board approve the recommendation for Consent agenda item II. A.

Motion _____ Second _____ Vote _____

Note: As a matter of information to the audience, three days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda.

Empowering All Students for the Choices and Challenges of the Twenty-First Century

III. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

Executive Sessions require the confidentiality of the participants. The information discussed in Executive Session cannot be, and is prohibited from being, subjects of discussion outside this Executive Session, with the exception of what is reported in the general meeting. Board members are also reminded that they cannot state how he or she intends to vote or the action he or she intends to take on a subject that is discussed in the Executive Session.

A. Call to order

B. Legal advice pursuant to ARS 38-431.03(A)(3)

1. Discussion of termination of certified employee #4805.

C. Discussion/consideration of confidential information pursuant to ARS 38-431.03(2)

1. Receipt of confidential matters subsequent to the posting of the agenda.

IV. RECONVENE INTO PUBLIC MEETING

V. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION (Each item will be identified and voted on separately.)

VI. ADJOURNMENT

The meeting adjourned at _____.