

*You are respectfully requested to turn off all cell phones 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 Apache Elementary School District Board of Education and to the general public that the Apache School District Board of Education will hold a meeting open to the public on **05/18/2017** beginning at **3:00 pm** in the Board hearing room located in the School Building. *Pursuant to A.R.S. §38-431.03 (A)(3) the Board may vote to move into executive session at any time in order to consult with the Board's attorney in person or via telephonic conference call on any matter listed on the agenda.*

**I. PRELIMINARY MATTERS**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Adopt the Agenda

**II. DISCUSSION/ACTION ITEMS**

The Board will discuss and may choose to take action on any item listed below:

- A. First Reading-Policy Advisory 570- DJE Bidding/Purchasing Procedures
- B. Notice of Employment for Teacher Assistant
- C. Written job description for Superintendent/Principal/Chief Administrator
- D. Post Superintendent/Principal/Chief Administrator position
- E. Written description of survey and what return address to use

**III. UPCOMING EVENTS**

- Next regular board meeting..... **June 13, 2017 at 5:30pm**

**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, \_\_\_\_\_, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the \_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ o'clock \_\_. m.

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Signature/Title