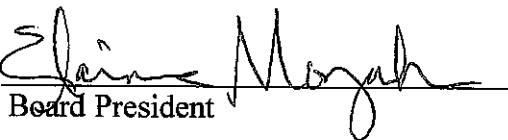


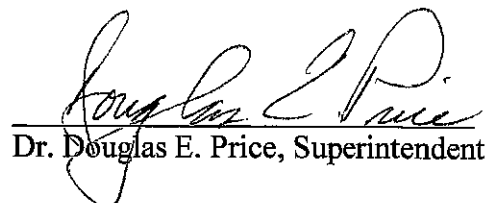
Sacaton Elementary School District No. 18

Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Sacaton School District No. 18 and to the general public, that the board will convene a Special Session of the Governing Board meeting open to the public on Tuesday, February 7, 2017 beginning at 3:00 p.m. in the Board Room of the Sacaton School District Administrative Office. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. 38431.03.A.3. Members of the Governing Board will attend either in person or by telephone conference call. A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office. The agenda is available for public inspection at the administrative office and is posted on the district website, www.sacatonschools.org. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Sacaton School District Administrative Offices. Agendas are also posted on the district website as a courtesy.

- I. Call to Order.
- II. Roll Call of Board Members.
- III. Statement of Welcome.
- IV. Approval of Agenda for Special Board Meeting, February 7, 2017.
- V. Accept letter from Dr. Douglas E. Price, Superintendent Intent to retire June 30, 2017.
- VI. Approve Arizona School Board Association to conduct search for Superintendent.
- VII. Approve Arizona School Board Association, Executive Search Services Agreement with the Sacaton Elementary School District #18.
- VIII. Approve Ms. Elaine Moyah, Board President as ASBA Search Agreement signor.
- IX. Approve February 16, 2017, Special Board Meeting with Arizona School Board Association.
- X. Adjournment.

Signed:


Elaine Moyah
Board President


Dr. Douglas E. Price, Superintendent

Additional information regarding items on this agenda, within the limitations provided by State Law, please contact the Office of the Superintendent @520.562.8600 ext. 1021. Persons with a disability in need of reasonable accommodation may contact 520.562.8600 ext. 1021 as early as possible to arrange the accommodation.

POSTED: Date: February 6, 2017 by: JoAnn Boiorquez, Board Secretary