

PRESCOTT UNIFIED SCHOOL DISTRICT
PUSD District Office/Inspiration Lab
300 East Gurley Street
Prescott, Arizona 86301

GOVERNING BOARD
CLOSED MEETING
4:00 PM
JULY 18, 2023

This Meeting can be viewed via live stream using the following link:

Executive Sessions are not live-streamed.

Members of the Governing Board will attend either in person or by telephone conference call.

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

Copies of agendas and supplementary documentation relative to public meetings are available from the Superintendent's Office during normal work hours 24 hours prior to meeting and on the evening of the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Superintendent's Office at (928) 445-5400. Requests should be made as early as possible to arrange the accommodation.



Mission Statement

- P**roviding extraordinary opportunities through a variety of programs and challenging curriculum.
- U**niting the PUSD family of students, staff, and community members through positive relationships.
- S**upporting exceptional staff through on-going individualized professional development.
- D**eveloping a highly educated, civic-minded, and productive community, one student at a time.

Vision Statement

Prescott Unified School District educates students to be confident, lifelong-learners prepared to achieve their full potential in a complex, interconnected world.

AGENDA

1. **CALL TO ORDER** - Governing Board President, Andy Fraher

2. **OPENING CEREMONY**

A. Pledge of Allegiance

3. **APPROVAL OF AGENDA** - Governing Board President, Andy Fraher

A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

4. **ACTION ITEMS**

A. Consider approving the call for Executive Session pursuant to A.R.S. Section 38-431.03 for the following purposes:

A.R.S. 38-431.03(A)(3) discussion or consultation for legal advice with the attorney or attorneys of the public body regarding Open Meeting Law Discussion.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during the Executive Session. Failure to comply is a violation of A.R.S. 38-431.03.

Recordings of Executive Sessions are not made for the public. The only record of these sessions is printed minutes, stored securely in the Superintendent's office. If any member is recording, these recorded minutes must be stored securely in the same location as the printed minutes. Recordings and printed minutes are not available for public review.

B. Consider approving the minutes from the Executive Session of May 2, 2023, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

C. Recommended that the Governing Board adjourn the Executive Session.

5. **ADJOURNMENT**