

Agenda

VSWEA Special Board Meeting - Saturday, May 26, 2018
2:00 PM – English Room - DMS High School
(6210 S. 28th St.)



Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, notice is hereby given to the members of Desert Marigold School and the general public that the Board will hold a meeting, open and to the public as specifically labeled above. The Board reserves the right to change the order of items on the agenda. One or more Board members may participate in the meeting by telephonic communication. Pursuant to A.R.S. 38-431.02 (H) the Board may discuss and take action concerning any matters listed on the agenda. Pursuant to A.R.S. §38-431.03, the Board may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

Opening/Closing Verse: The true aim of education is to awaken real powers of perception and judgment in relation to life and living. For only such an awakening can lead to true freedom. Rudolf Steiner

Opening Verse

Introductions: Board Members introduction and review of meeting procedure

Review Process: Discussion and possible action regarding a new step in the review process - 360 Survey for Director level positions specifically the Executive Director

Personnel Matters: Discussion and possible action regarding the Intent to offer a contract as a Math teacher to a relative of a Director level employee - Bethany Coady

Pursuant to A.R.S. 38-431.03(A)(1) the Board may vote to go into Executive Session, which will not be open to the public, for review and discussion of the supporting documents to determine that no potential preferred treatment were factors in the intent to offer a contract. And furthermore review the plans to address possible conflicts and concerns due to relationship to a director level employee.

Closing verse

Next Finance / Budget Meeting: 6-6-2018 - DMHS English Room, 6:30 PM
Next Regular Board Meeting: 6-20-2018 - DMHS English Room, 6:30 PM