NOTICE OF PUBLIC MEETING
DYSART UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA FOR
SPECIAL BOARD MEETING
WORKSHOP/STUDY SESSION
The regularly scheduled meeting begins at 6:00 p.m.

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Dysart Governing Board will hold a meeting open to the public on the date and day, at the time, and at the location shown below. A copy of the complete agenda with names and details may be obtained 24 hours prior to the scheduled meeting during regular business hours at the Dysart Unified School District at 15802 N. Parkview Place, Surprise, AZ 85374

DATE OF SPECIAL MEETING: January 13, 2010 - 1:45 - 4:30 PM

PLACE: Nathaniel Dysart Education Center, 15802 N. Parkview Place, Surprise, AZ 85374
Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Governing Board Secretary at 623-976-7002. Requests should be made as early as possible to allow time to arrange the accommodation.

I. SPECIAL MEETING - GENERAL FUNCTION
Individuals wishing to address the Governing Board must fill out a request form available in the Lobby and turn it in to the Board Clerk, Superintendent or Board Secretary prior to the start of the meeting. Those who have asked to speak will be called upon to address the Board at the appropriate time.

1. Call to Order
(Members of the Dysart Unified School District Governing Board may attend either in person or by telephone conference call.)

2. Approval of the Special Meeting Agenda
It is recommended the Governing Board approve the Special Meeting Agenda consistent with Board Policy BEDB and temporarily suspend any Governing Board policy with which this agenda may be inconsistent.

Motion __________ Second ______________ Vote __________

3. Audience with Individuals or Groups
During open session, the Board shall not hear personal complaints against school personnel or any other person connected with the District. Policies KL, KLB and KLD are provided by the Board for disposition of legitimate complaints including those involving individuals. The Board may listen but cannot enter into discussion on any item not on the agenda. Depending upon the number of requests to speak to the Board, time limitations may be imposed in order to facilitate accomplishing the business of the District in a timely manner.

WORKSHOP/STUDY SESSION
• Policy Governance and Meet and Confer
II. CONSENT AGENDA* - NONE

III. INFORMATION ITEMS - NONE

IV. ACTION/DISCUSSION ITEMS - NONE

V. ADDITIONS TO SCHEDULED MEETING

VI. BOARD CORRESPONDENCE

VII. ADJOURNMENT

Motion ____________________ Second ____________________ Vote ________

NOTES:
Members of the public who wish to address the Board on an item which is on the agenda may be granted permission to do so BY COMPLETING AN AUDIENCE PARTICIPATION CARD and giving it to the Governing Board Secretary PRIOR TO THE BEGINNING OF THE MEETING. Those who have asked to speak will be called upon to address the Board at the appropriate time.