

## NOTICE OF PUBLIC MEETING

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 is posted prior to the scheduled meeting during business hours at the Dysart Education Center at 15802 N Parkview Place, Surprise, AZ 85374 or at [www.dysart.org](http://www.dysart.org).

## DYSART UNIFIED SCHOOL DISTRICT SPECIAL GOVERNING BOARD MEETING

### AGENDA

TIME: 4:00 pm – Thursday, October 20, 2011

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.

### SPECIAL MEETING

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.

- Call to Order  
*(Members of the Dysart Unified School District Governing Board will attend either in person or by telephone conference call.)*
- Approval of the Agenda Form

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- Audience with Individuals or Groups  
*Personal attacks upon Board members, staff, personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the presenter to civil action for defamation. This meeting and your remarks are being recorded. The Board may listen but cannot enter into discussion on any item not on the agenda (except personal criticism). In order to facilitate accomplishing the business of the District in a timely manner, a time limit of three (3) minutes will be imposed for each individual or group addressing the Board. When you approach the podium, please state your name and address for the record.*

### ADJOURNMENT

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **POLICY GOVERNANCE TRANSITION VIDEO CONFERENCE**

- Welcome
- Introductions
- University Park School District Governing Board Member, Mr. Rick Maloney, will provide information regarding their transition to the Policy Governance Model.