

# NOTICE OF SPECIAL 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.dvsart.org/public\\_meetings/](http://www.dvsart.org/public_meetings/).

## DYSART UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING AGENDA

### SPECIAL MEETING

TIME: 8:30 a.m. – Thursday, July 31, 2014

PLACE: Nathaniel Dysart Education Center, 15802 N. Parkview Place, Surprise, AZ 85374

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. Persons with a disability or who need an interpreter may request a reasonable accommodation, such as a translator or sign language interpreter, by contacting the Governing Board Secretary at 623-876-7002. Requests should be made at least 48 hours in advance to arrange the service.

1. Call to Order

(Members of the Dysart Unified School District Governing Board will attend either in person or by telephone conference call.)

Audience with Individuals or Groups

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A. R. S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. 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 for the record.

### ACTION/DISCUSSION

### Submitted By

- 1. Recommendation to Approve an Agreement With Learn-It Systems, LLC for Special and Alternative Education Services and Authorize the Assistant Superintendent of Education Services to Sign the Agreement and Affiliated Documents

Dr. Poling/Mr. Eaton

### ADJOURNMENT

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