GOVERNING BOARD MEETING

FHUSD Learning Center, 16000 E. Palisades Blvd.
Fountain Hills, AZ

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Executive Session and Regular Board Meeting
Wednesday, December 14, 2016
5:30 p.m.

"We Achieve and Celebrate Educational Excellence"

I. Call to Order

II. Roll Call

III. Approval of Agenda

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V. Executive Session – The Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03 (A) (1) to conduct the Superintendent's Annual Evaluation. 5

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XII. Future Action

XIII. Governing Board Reports

XIV. Dates of Upcoming Meetings

Wednesday, January 11, 2017, 6:30 p.m. Organizational Meeting/Board Election
Wednesday, January 25, 2017, 6:30 p.m. Regular Board Meeting

XV. Adjournment

Please Note: The Board may change the order of items listed in the Agenda prior to the meeting or during the meeting. ALSO, THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION ON ANY ITEM THAT IS LISTED ON THIS AGENDA FOR DISCUSSION/CONSULTATION WITH LEGAL COUNSEL TO OBTAIN LEGAL ADVICE, PURSUANT TO A.R.S. 38-431.03(A)(3)

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive session) is available at the Administrative Center for public inspection.

Persons with a disability may request a reasonable accommodation by contacting Jeanette Simmons at 480-664-5011. Requests should be made as early as possible to allow time to arrange the accommodation.