

**VERNON ELEMENTARY SCHOOL DISTRICT NO. 9**  
**90 CRN 3139 • PO BOX 89 • VERNON, ARIZONA 85940**  
**TELEPHONE: 928-537-5463 • FAX: 928-537-1820**

**NOTICE OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD OF VERNON  
ELEMENTARY SCHOOL DISTRICT # 9**

**Governing Board**

**Mr. John Wilhelm – President, Mrs. Deanna Hunt – Clerk, Irene Humphrey– Member**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Vernon Elementary School District No. 9 Governing Board and to the general public that the Vernon Elementary School District No. 9 Governing Board will hold a public meeting open to the public on **March 30, 2021, 8:00 AM**, at 90 CRN 3139, Vernon, AZ, 85940. The Vernon Elementary School District No. 9 Governing Board may vote to convene in executive session which shall not be open to the public pursuant to A.R.S. §38-431.03(A)(3) for legal advice from the District's Attorney(s) on any matter on this agenda marked with an asterisk (\*). The District's Attorney(s) may appear telephonically.

The Governing Board reserves the right to change the order of the items on the agenda, with the exception of public hearings and bid awards.

**PUBLIC MEETING AGENDA**

**I. CALL TO ORDER** (*Mr. Wilhelm*)

**II. ROLL CALL** (*Mr. Wilhelm*)

**III. ADOPTION OF THE AGENDA** (*Mr. Wilhelm, Action*)

**IV. PLEDGE OF ALLEGIANCE and PRAYER**

**IX. NEW BUSINESS**

- 1) The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for discussion of personnel matters.”
  - a. Conduct an interview with candidates for superintendent. (*Mr. Wilhelm, Action*)
  
- 2) The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for discussion or consultation with the District's Attorney(s) in order to consider its position and instruct its attorney(s) regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. Attorney may appear telephonically. (*Mr. Wilhelm, Action*)
  - a. Consultation with attorney regarding a superintendent contract.

Location: Vernon Elementary School - 90 CRN 3039 Vernon, Arizona 85940

**XII. ADJOURNMENT**

Dated this 15<sup>th</sup> day of March, 2021

Vernon Elementary School District #9 Governing Board

By *Karol Coffman*  
Governing Board Secretary