

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

Governing Board

Mr. John Wilhelm – President - Mrs. Deanna Hunt – Clerk
Mr. Steve Harmon - Member – Mrs. Irene Humphrey – Member – Mr. Bill Stulce – 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 **August 19, 2020, 5:30 PM**, 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.

SPECIAL PUBLIC MEETING AGENDA – AUGUST 19, 2020

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

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

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

IV. PLEDGE OF ALLEGIENCE AND PRAYER

V. NEW BUSINESS

- 1) Discussion and possible action regarding information from Preston Raban of Apache County Public Health Services about COVID-19 testing numbers in our county and Vernon Area. (*information only, no vote required*).
- 2) Discussion and possible action regarding the approval to have two learning options for parents to choose from for the best interest of their child during this COVID-19 pandemic. 1) On campus learning. 2) Online distance learning at Vernon Elementary School. (*Mr. Wilhelm action*).
- 3) Discussion and possible action regarding the approval of the COVID-19 Liability Coverage Endorsement No. 10 for the Arizona School Risk Retention Trust Inc. for the 2020-2021 School year. (*Mr. Wilhelm action*).

Location - VESD Library - 90 CRN 3139 Vernon, Arizona 85940

IX. ADJOURNMENT

Dated this 18th day of July 2020

By: Karal Coffman Governing Board Secretary

Vernon Elementary School District #9 Governing Board

Persons with a disability may request a reasonable accommodation. Contact the District office at (928) 537-5463. Requests should be made as early as possible.