



## NOTICE OF EMERGENCY BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, March 18, 2020 at 4:30 pm

Bouse Elementary School

Please see [www.bouseschool.org](http://www.bouseschool.org) for more info

Pursuant to A.R.S. 38-432.01, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE BOUSE SCHOOL DISTRICT NO. 26 will hold a meeting open to the public. The Governing Board reserves the right to move into executive session for legal advice with its attorney, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. 38-431.02(A) (3). Additional documentation relating to the public meeting agenda may be obtained at least 24 hours in advance of the meeting by contacting the business office at (928)851-2213.

### \*\*MINUTES\*\*

1. Call the meeting to order / roll call:  
**The meeting was called to order at 4:30 p.m. / Roll call Pam Finkbeiner, Jim Pontious, Ron Fletcher, Brandy Peck, and Cassandra Calderon**
2. Pledge of Allegiance:
3. Approve the agenda:  
**Jim Pontious made a motion to approve agenda as presented/modified, Pam Finkbeiner second and the motion carried a unanimous vote.**
4. Call to the public- *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. Therefore, 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.*
5. Discussion/Action on resolution for closure of Bouse School because of COVID-19 virus.  
**Jim Pontious made a motion to accept a resolution for closure of Bouse School because of COVID-19 Virus, Pam Finkbeiner second and the motion carried a unanimous vote.**
6. Discussion/Action of a plan for education opportunities of our students while school is closed  
**Jim Pontious made a motion to approve plan for the continued education of our students, Pam Finkbeiner second and the motion carried a unanimous vote.**
7. Adjourn regular board meeting:  
**Pam Finkbeiner adjourned meeting at 4:36**

Pursuant to the Americans with Disabilities Act (ADA), the Bouse Elementary School District does not exclude members of the public from participation in school board meetings and does not deny the benefit of services, programs, activities, or in any way discriminates against individuals with a disability. If an individual can contact (928)851-2213 at the Bouse District Office via phone number or email between the hours of 8:00 a.m. and 3:00 p.m., Monday- Thursday, at least two business days before the meeting.

\*\* The order of the agenda items is subject to change at the discretion of the Board. Persons with a disability may request reasonable accommodations by contacting the business office at (928)851-2213. Requests should be made as early as possible to allow time to arrange the accommodation. Members of the Governing Board will attend the meeting either in person or on a conference call.



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**Sharon Hillhouse**, President

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**Pamela Finkbeiner**, Clerk

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**James Pontious**, Member

DRAFT

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