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**GOVERNING BOARD**  
Vicki L. Johnson, President ■ Donna Stout, Clerk  
Kevin Clayborn ■ Ian Hugh ■ Pam Reicks  
  
**SUPERINTENDENT**  
Dr. Jennifer Johnson

**NOTICE AND AGENDA OF GOVERNING BOARD SPECIAL MEETING  
of the Glendale Union High School District**

PURSUANT TO A.R.S. 38-341.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE GLENDALE UNION HIGH SCHOOL DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. 38-431.01 ETAL. ON:

**AGENDA  
Thursday, July 16, 2009**

**ADMINISTRATIVE CENTER**

**BOARD ROOM – 7:30 A.M.**

**I. SPECIAL MEETING**

A. Call to order

The meeting was called to order at \_\_\_\_\_.

B. Roll call

C. Pledge of Allegiance

The Governing Board President will lead the Pledge of Allegiance.

D. Adoption of agenda – Policy Ref. 2048A

Adoption of the agenda as the order of business is requested.

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

**II. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)**

Executive Sessions require the confidentiality of the participants. The information discussed in Executive Session cannot be, and is prohibited from being, subjects of discussion outside this Executive Session, with the exception of what is reported in the general meeting. Board members are also reminded that they cannot state how he or she intends to vote or the action he or she intends to take on a subject that is discussed in the Executive Session.

A. Call to order

B. Legal advice pursuant to ARS 38-431.03(A)(3)

1. Legal advice regarding investigatory procedures.

**Note:** As a matter of information to the audience, three days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda.

*Empowering All Students for the Choices and Challenges of the Twenty-First Century*

EXECUTIVE SESSION (continued)

- C. Discussion/consideration of confidential information pursuant to ARS 38-431.03(2)  
1. Receipt of confidential matters subsequent to the posting of the agenda.

**III. RECONVENE INTO PUBLIC MEETING**

**IV. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION** (Each item will be identified and voted on separately.)

**V. ADJOURNMENT**

The meeting adjourned at \_\_\_\_\_.