

NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the VACTE Governing and to the general public that the Board will hold a Special Board Meeting at 2:30pm, Friday, August 4th, 2017. Located at 830 South Main Street, Suite 2-G, Cottonwood, Arizona. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3). Governing Board Members and the Board's attorney(s) may appear telephonically. The agenda for the meeting is as follows:

Special Board Meeting 2:30pm

1. Call to Order

The Chairman will call the meeting to order.

2. Board Roll Call

3. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance.

4. Adoption of Agenda

The Board will now approve the formal agenda.

5. Old Business

- A. Discussion and possible action to approve updated/revised Intergovernmental Governmental Agreement for Camp Verde Unified School District.
- B. Discussion and possible action to approve updated/revised Intergovernmental Governmental Agreement for Mingus Union High School.
- C. Discussion and possible action to approve updated/revised Intergovernmental Governmental Agreement for Sedona-Oak Creek School District.

D. Discussion and possible action to approve the Camp Verde Unified School District Memo of Understanding.

6. Board Members Request for items on Next Agenda.

A. Regular Board Meeting September 5th, 2017 at 4pm.

7. Adjourn

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