

# **PROPOSED NOTICE AND AGENDA OF MEETING OF THE TUCSON COUNTRY DAY SCHOOL BOARD OF DIRECTORS**

Under A.R.S. §38-431.02, notice is hereby given to the members of the Tucson Country Day School Board of Directors and to the general public that the Tucson Country Day School Board of Directors will hold a meeting open to the public on Tuesday, January 21, 2020 beginning at 5:00 p.m. Tucson Country Day School, 9239 E. Wrightstown Road, Tucson, Arizona. The Tucson Country Day School Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Agenda for the meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of minutes from the December 3rd and 13th, 2019 meetings
4. PTSA Update
5. Administration Update
6. Chief Financial Officer Update
7. Discussion and action to retain Board member Don Lawhead for an additional three-year term
8. Discussion and action to approve the 2020-2021 school year calendar
9. Discussion and action to accept Adrian Hannah's resignation
10. Discussion and action to approve the Organizational Chart
11. Discussion and action about an admin/leadership evaluation process
12. Discussion and Action about the TCDS School Board Bylaws
13. Discussion and Action to adopt a Service Animals Policy
14. Discussion and action to adopt an Excessive Absences Policy
15. Executive Session
16. Call to the Public - This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
17. Announcements - Announcements of future meeting dates and other information concerning the Board
18. Executive Session  
The Tucson Country Day School Board of Directors may conduct one or more Executive Sessions concerning any matter on the Open Meeting agenda for any or all of the following purposes:
  1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of Tucson Country Day School, pursuant to ARS 38-431.03(A)(1), and/or
  2. Discussion or consideration of records exempt from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to ARS 38-431.03(A)(2) and/or
  3. Discussion or consultation for legal advice with the attorney or attorneys of Tucson Country Day School pursuant to ARS 38-431.03(A)(3) and/or
  4. Discussion or consultation with the attorneys of Tucson Country Day School in order to consider its position and instruct its attorneys regarding Tucson Country Day School's pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation ARS 38-431.03(A)(4).
19. Adjournment

Posted this 17th Day of January, 2020

Tucson Country Day School Board of Directors