

## **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, April 21, 2020 beginning at 4:00 p.m. via ZOOM (<https://us04web.zoom.us/j/78731867635?pwd=S1JpR3FFaE9la2pFUm91eEFwTjBEUT09> ; Meeting ID: 787 3186 7635 Password: E8Kn1i8s )

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 January 21st, 2020 meeting
4. PTSA Update
5. Administration Update
6. Chief Financial Officer Update
7. Discussion and action to approve the Organizational Chart
8. Discussion and action about an admin/leadership evaluation process
9. Discussion and Action about the TCDS School Board Bylaws
10. Discussion and Action to approve the updated School Wellness Policy
11. Discussion and Action to approve the Classroom Site Fund teacher performance pay plan for the 2020 school year
12. Executive Session
13. 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.
14. Announcements - Announcements of future meeting dates and other information concerning the Board
15. 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).

16. Adjournment

Posted this 17th Day of April, 2020  
Tucson Country Day School Board of Directors