

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, July 20, 2021, beginning at 5:00 p.m. at Tucson Country Day School, 9239 E. Wrightstown Road, Tucson, Arizona and via ZOOM:

<https://zoom.us/j/96059720937?pwd=Q3YwbFNZNVoXZEQxNkxUbkEwNXI4Zz09>

Meeting ID: 960 5972 0937

Passcode: R4mU3F

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. 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.
4. Approval of minutes from the June 30th meeting
5. Chief Financial Officer Update
6. Discussion and action to approve and sign the revised Food Service Permanent Service Agreement for the school lunch program
7. Administration Update
8. Discussion and action to review and approve the Employee Handbook
9. Discussion and action to review and approve the Mitigation Strategies Plan to include mask policy
10. Discussion and action to set a Board Meeting Schedule for FY22
11. Discussion and action to set board goals and expectations for FY22
12. Discussion and action to develop a plan for board communications to the public
13. Discussion and action to develop a plan for Executive Leadership review
14. 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.
15. Announcements - Announcements of future meeting dates and other information concerning the Board
16. 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).
17. Adjournment

Posted this 16th Day of July 2021 at 8:00 AM

Tucson Country Day School Board of Directors