

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, May 13, 2025, beginning at 5:00 p.m. via ZOOM:

<https://parentaid-org.zoom.us/j/83441370830?pwd=dIRoMnhMV2tvS1BEdFIFelRRcGM2dz09>

The Tucson Country Day School Board of Directors may vote to go into an 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 for the April 8th, 2025, meeting
5. Administrative Update
6. Discussion and action to retain Board Member Allan Stockellburg for an additional three-year term
7. Discussion and action to review off campus field trip safety protocol and procedures
8. Discussion and action regarding when the Board Members should be notified of school incidents
9. Discussion and action to set summer meetings and agendas
10. Announcements
11. 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, discipline 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).

12. Adjournment

Posted this 9th Day of May 2025, at 2:00 PM

Tucson Country Day School Board of Directors