

**NOTICE AND AGENDA OF SPECIAL PUBLIC MEETING AND EXECUTIVE SESSION
OF THE GOVERNING BOARD
OF FLAGSTAFF JUNIOR ACADEMY & CHILDREN'S HOUSE**

NOTICE

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Flagstaff Junior Academy & Children's House will convene a meeting open to the public at the time, date and place indicated. Information regarding agenda items may be reviewed in the office of the Executive Director. The Board may vote to convene in Executive Session, which will not be open to the public, to discuss certain matters, as indicated on the agenda. These matters are marked by an asterisk (*). The Governing Board of the Flagstaff Junior Academy & Children's House may, by motion, recess into executive session to receive legal advice from the Board's attorney(s) on any item contained in this agenda, pursuant to A.R.S. 38-431.03(A)(3), at any time during the meeting. The Governing Board may consider any item below in any order and at any time during the meeting. One or more members of the Governing Board may appear telephonically.

If any disabled person needs any type of accommodation, please notify Becky Forsythe at 774.6007 ext. 11 at least seventy-two (72) hours prior to the time scheduled for the meeting. Copies of the Board packet of information (except for any documents which are to be considered in an executive session) are available by contacting Becky Forsythe at 774.6007 ext. 11.

Tuesday May 22, 2012 at 4:30 PM at FJA Cedar Campus
306 W. Cedar Avenue, Flagstaff Az. 86001

AGENDA

I. Call To Order

President will call meeting to order

II. Roll Call of Members

President taking roll

III. Old Business

Action items are ready for the Board to take adoptive, approval, or other appropriate action on a matter scheduled for action. Items cannot be placed on the agenda after the public posting or advertisement is made.

***3.1 Legal advice regarding a contract offer to Mr. Shepardson. The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for FJA.**

***3.2 Discussion and possible action regarding the contract offer to Mr. Shepardson. The Board may vote to discuss this item in an executive session for personnel matters pursuant to A.R.S. §38-431.03(A)(1).**

***3.3 Discussion and possible action to approve the Position Description for the position of Assistant Executive Director.**

***3.4 Discussion regarding the Model HIV Administrative Procedure for Schools. The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for FJA."**

VI. Adjournment

President adjourns meeting.