

AGENDA

CREIGHTON ELEMENTARY SCHOOL DISTRICT #14

SPECIAL BOARD MEETING
EXECUTIVE SESSION
DISTRICT OFFICE EAST – CONFERENCE ROOM
2702 EAST FLOWER STREET, PHOENIX, ARIZONA

April 14, 2009 – 5:30 p.m.

Time

5:30 p.m.

I. **Convene Special Meeting** – Ms. Robin Ferguson

II. **Recess To Executive Session As Authorized Under A.R.S. §38-431.03(A)(5)**

Action: Motion Second P/F

MOTION: Move the Governing Board approve to recess to executive session as authorized under A.R.S. §38-341.03(A)(5) to discuss Interest Based Negotiations.

III. **Executive Session** – Ms. Robin Ferguson

A. **Read Statement** – Mr. Carl Zaragoza

Statement

All persons present are hereby reminded that it is unlawful to disclose or otherwise let be known anything which has transpired or has been discussed during this executive session to or with any person who is not now present, other than a current member of the Board. To do so is a violation of A.R.S. §38-431.03, unless pursuant to a specific statutory exception.

B. **Discussion-** Ms. Robin Ferguson

IV. **Adjourn And Reconvene Special Meeting** – Ms. Robin Ferguson

Action: Motion Second P/F

MOTION: Move the Governing Board approve to adjourn and reconvene the special meeting.

V. **Adjournment** – Ms. Robin Ferguson

Action: Motion Second P/F

MOTION: Move the Governing Board approve to adjourn the special meeting.