

VERNON ELEMENTARY SCHOOL DISTRICT NO. 9
90 CRN 3139 ● PO BOX 89 ● VERNON, ARIZONA 85940
TELEPHONE: 928-537-5463 ● FAX: 928-537-1820

Governing Board

**Mr. John Wilhelm – President, Mrs. Deanna Hunt – Clerk,
Mrs. Irene Humphrey – Member**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Vernon Elementary School District No. 9 Governing Board and to the general public that the Vernon Elementary School District No. 9 Governing Board will hold a public meeting open to the public on **May 24, 2022, 5:30 PM**, at 90 CRN 3139, Vernon, AZ, 85940. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(3) for legal advice from the District's Attorney(s) for any item listed on this agenda. The District's Attorney(s) may appear telephonically. The Governing Board reserves the right to change the order of the items on the agenda, with the exception of public hearings and bid awards.

SPECIAL AGENDA MAY 24, 2022

I. CALL TO ORDER (*Mr. Wilhelm*)

II. ROLL CALL (*Mr. Wilhelm*)

III. ADOPTION OF THE AGENDA (*Mr. Wilhelm, Action*)

IV. NEW BUSINESS

1) "Discussion and possible action regarding the resignation of Principal/Superintendent Dr. Chad Knippen." (*Mr. Wilhelm action*)

2) "Discussion and possible action regarding employment of an Interim Superintendent and review of potential Interim Superintendent candidates. The Governing Board may vote to convene in executive session, which shall not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for discussion of personnel matters." (*Mr. Wilhelm action*)

3) "Discussion and possible action regarding employment of an Interim Superintendent. The Governing Board may vote to convene in executive session, which shall not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for discussion and consultation with the District's Attorney(s) regarding contracts subject to negotiation. The District's Attorneys may appear telephonically or via internet video conferencing." (*Mr. Wilhelm action*)

IX. ADJOURNMENT

Dated this ___23rd___ day of ___May 2022

Vernon Elementary School District #9 Governing Board

By: *Karol Coffman*
Governing Board Secretary

Persons with a disability may request a reasonable accommodation. Contact the District office at (928) 537-5463. Requests should be made as early as possible.