

Arlington Elementary School 9410 S 355th Ave./P.O. Box 39 Arlington, Arizona 85322 623-386-2031 Fax 623-386-1627 623-386-2032



Scott Hansen

Deborah Hightower Eric Sawyer Tommy Vanosdell

Dianna Workman

Chad Turner Superintendent Melanie Finchum Business Manager March 14, 2020

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF ARLINGTON ELEMENTARY SCHOOL NO.47 will hold an emergency meeting open to the public. The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. 38-431.02 (A) (3). Additional documentation relating to public meeting agenda items may be obtained at least 24 hours subsequent to the meeting by contacting the business office at 623-386-2031.

Date: March 14th, 2020 Time: 1:00 pm

The meeting will be held at the Arlington Elementary School.

The Board has convened an emergency meeting today because the Superintendent has recommended, based on the prevalence of school closures in the surrounding areas, that the Board close school due to the COVID-19 outbreak and the fast-moving, continually changing information that we have related to it. The Board was forced to meet today because it is legally impermissible to hold a public meeting on Sunday and we need to notify parents as soon as possible of school closure starting Monday, March 16th, if that is what this Board decides to do.

AGENDA:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Discussion/Possible Action: Closure of Schools In an effort to prevent the community spread of COVID-19, and protect the safety of students, staff, and the community, the Governing Board May approve the closure of its schools for a set period of time, or until further notice, beginning on March 16, 2020.
- 5. Delegation to Superintendent - Authority to Close and Open School Through the End of the 2019-2020 Academic Year
- Administrative Assignment of all District staff to Home Beginning March 16th, 2020 6.
- 7. Adjournment

Dated this March 14, 2020	
Arlington Elementary School)

Ву	
Superintendent	

Arlington Elementary School District #47

Board of Trustees

Superintendent

Scott Hansen
Debbie Hightower
Eric Sawyer
Thomas Vanosdell
Dianna Workman

Chad Turner

Regular Board Meeting
Arlington Elementary School
March 14, 2020

<u>Unofficial</u>

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Invocations
- 4. Possible Closure-Motion by Dianna Workman, seconded by Debbie Hightower to extend Spring Break one more week and hold another board meeting, Thursday, March 19th at 6:00pm to reevaluate. Votes: 5/0
- 5. Delegation of Authority-Motion by Tom Vanosdell, seconded by Scott Hansen to not allow the district Superintendent Authority to open or close the school through the 19/20 SY. Votes: 5/0
- 6. Administrative Assignment-Motion by Dianna Workman, seconded by Scott Hansen to allow Administrative Assignment of all district staff to home/school beginning March 16, 2020. Votes 5/0
- 7. Adjournment-Motion by Eric Sawyer, seconded by Tom Vanosdell to adjourn the meeting at 1:43 due to lack of further business.

Eric Sawyer, President	Scott Hansen	
Debbie Hightower	Tom Vanosdell	
Dianna Workman		

kt