



Governing Board Agenda Item

Meeting Date: April 24, 2025

From: Dr. Daniel Streeter, Superintendent

Subject: Executive Sessions

Strategic Priority: To plan for future needs in a proactive, accountable manner

Consent ☐ Action ☒ Discussion ☐

Background:

During the executive session, all persons present in the executive session will be read the admonition on the confidentiality of the executive session minutes and deliberations:

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the board or pursuant to specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of ARS §38-431.03.

Recommended Motion:

I move that the Governing Board conduct Executive Sessions pursuant to A.R.S §38-431.03(A)(9), for discussions or consultations with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body. Records, documentation, notes, or other materials made by, or provided to, the representatives pursuant to this paragraph are confidential and exempt from public disclosure under this chapter and title 39, chapter 1 and pursuant to ARS §38-431.03(A)(5), for the purpose of consulting with and/or instructing the Board's representative regarding negotiations.

Approved for transmittal to the Governing Board:

A handwritten signature in black ink, appearing to read 'D. Streeter', written over a horizontal line.

Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Daniel Streeter, Superintendent
Phone: (520) 682-4774