

# NOTICE

NOTICE OF THE SPECIAL MEETING OF THE GOVERNING BOARD OF  
COLORADO CITY UNIFIED SCHOOL DISTRICT #14  
HELD AT EL CAPITAN, SUPERINTENDENT OFFICE  
255 NORTH COTTONWOOD STREET  
COLORADO CITY, ARIZONA

To be held: 2:00 P.M. Wednesday, January 25, 2017 Mountain Daylight Time

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the District Staff and the General Public that the Governing Board of the Colorado City Unified School District #14 will hold a meeting open to the public on the above date, at the above address.

**ONE OR MORE BOARD MEMBERS MAY BE ATTENDING BY TELEPHONE OR VIDEO CONFERENCE.**

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

## AGENDA

1. Call to Order
2. Action Items
  - A. Consideration and Action Regarding Board Authorization to Send Sam Zitting and Roger Knudson to Phoenix to attend the Arizona State Retirement System Settlement Hearing
  - B. Consideration and Action Regarding Board Planning Session
  - C. Consideration and Action Regarding Out of State Travel- Kagen Cooperative Learning
    1. Options for place and date
3. Next Meeting: February 13, 2017