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**NOTICE OF SPECIAL BOARD MEETING  
OF THE GOVERNING BOARD  
OF THE WINDOW ROCK UNIFIED SCHOOL DISTRICT #8**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public that the Board of the Window Rock Unified School District #8 will convene in public hearing and a meeting on April 30, 2018 at 6:00 PM, in the Administration Governing Board Room, Fort Defiance, Arizona. Information regarding agenda items may be reviewed in the Office of Superintendent of Schools in Fort Defiance. The Board may vote to convene an executive session, which will not be open to the public, pursuant to ARS §38-431.03(A)(3) for legal advice from the District's attorney(s) related to those items marked by an asterisk\*. Per Governing Board Policy BEDH, *Call to the Public* forms must be submitted to the Superintendent prior to the start of the meeting. If any disabled person needs a reasonable accommodation in order to attend the meeting, please notify the Superintendent's Office at 928.729.6706 as soon as practicable prior to the time scheduled for the meeting.

**SPECIAL BOARD MEETING**

**April 30, 2018  
6:00 PM**

**Administration Governing Board Room  
Fort Defiance, Arizona**

- I. CALL TO ORDER / FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. ACTION ITEMS
  - A. SPECIFIC ITEMS OF DISTRICT BUSINESS:
    - 1. Discussion and possible action to direct the District's legal counsel to select and retain an independent investigator to investigate the claims made in, and related to, Fort Defiance Chapter Resolution FDC 2018-03-11-06 and to report such investigative findings to the Board. The Board may also vote to discuss this matter in executive session to get legal advice from and give direction to Board's attorney pursuant to A.R.S. Sec. 38-431.03 (A)(3) and (A)(4).
    - 2. *\*Executive Session: The Board May Vote To Enter Into Executive Session Concerning Sexual Harassment Allegations Pursuant To A.R.S. 38-431.03(A)(1)/(A)(3)/(A)(4)*
    - 3. Discussion and possible action to accept the submitted findings or to direct the District's Legal counsel to select and retain an independent investigator to investigate the claims made in and related to, and to report such investigative findings to the Board.
- V. INFORMATION AND DISCUSSION ITEMS
  - A. 1st Reading of Policy BEDH
  - B. Next Governing Board Regular Meeting - May 2, 2018 at 6:00 pm.
- VI. ADJOURNMENT