

**COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21**  
**GOVERNING BOARD OF EDUCATION SPECIAL MEETING**  
**DISTRICT OFFICE**  
**450 N. ARIZONA BOULEVARD**  
**COOLIDGE, AZ 85128**  
**Wednesday, February 14, 2024**  
**SPECIAL MEETING 5:00 PM**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Coolidge Unified School District and to the general public that the District's Governing Board will hold a meeting open to the public on the date, time and place listed above. Doors will be open to the public 15 minutes prior to the start of the meeting

## **AGENDA**

### **I. ROUTINE BUSINESS**

- A. Call to Order and Roll Call
- B. Approval of Agenda

### **II. OTHER (Action, Discussion, and Information Items)**

**More information may be obtained by contacting Administrative Assistant Andrea Felix at [andrea.felix@coolidgeschools.org](mailto:andrea.felix@coolidgeschools.org)**

- A. Motion to go into Executive Session.  
Discussion or consultation for legal advice with the attorney of the public body pursuant to A.R.S. §38-431.03(A)(3) and discussion or consultation with the attorneys of the public body pursuant to A.R.S. §38-431.03(A)(4) in order to consider its position and instruct its attorneys regarding the public body's position on settlement discussions in relation to the Notice of Claim served on the Governing Board regarding Student A.B. and claims asserted on behalf of student C.A. and summons served on behalf regarding Student A.B. and student C.A.

### **ADJOURNMENT**

**COOLIDGE UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD AGENDA**

**AGENDA ITEM NUMBER:** OTHER-A.

**MEETING DATE:**2/14/2024

**AGENDA ITEM:** Motion to go into Executive Session.

**SUBMITTED BY:** Dawn Dee Hodge, Superintendent

**RECOMMENDED TO SUPERINTENDENT BY:** Dawn Dee Hodge, Superintendent

**APPROVED BY  
SUPERINTENDENT:**

  
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**RECOMMENDATION:**

Discussion or consultation for legal advice with the attorney of the public body pursuant to A.R.S. §38-431.03(A)(3) and discussion or consultation with the attorneys of the public body pursuant to A.R.S. §38-431.03(A)(4) in order to consider its position and instruct its attorneys regarding the public body's position on settlement discussions in relation to the Notice of Claim served on the Governing Board regarding Student A.B. and claims asserted on behalf of student C.A. and summons served on behalf regarding Student A.B. and student C.A.

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**INFORMATION AND SUPPORTING DATA:**

**PROJECTED COST:**

**FUNDING SOURCE:**

**TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):**