

**NOTICE OF MEETING OF THE GOVERNING BOARD OF THE  
DUNCAN UNIFIED SCHOOL DISTRICT**

Pursuant to A.R.S. S 38-431.02, notice is hereby given to the members of the Governing Board of the Duncan Unified School District and to the general public that the Board will hold a **SPECIAL MEETING** open to the public on **OCTOBER 11, 2017** beginning at **6:00 p.m.** at the **District Office**, Duncan, Arizona 85534. As indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

<b><u>ITEM</u></b>	<b><u>AGENDA</u></b>	<b><u>RESPONSIBLE</u></b>	<b><u>DISPOSITION</u></b>
<b>A. <u>CALL TO ORDER: (6:00 P.M.)</u></b>		President	
<b>B. <u>PLEDGE OF ALLEGIANCE:</u></b>			
<b>C. <u>ROLL CALL:</u></b>			
<b>D. <u>REMARKS FROM THE PUBLIC:</u></b>			
<b>E. <u>NEW BUSINESS:</u></b>			
	1. Approve Annual Financial Report	Boyd	Action
<b>F. <u>ADJOURNMENT:</u></b>		President	Action

Dated this 4<sup>th</sup> day of October 2017.

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Board Secretary