

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
SPECIAL MEETING AGENDA**

431 S BEELINE HWY #1, PAYSON, AZ 85541

Call In Participants Number: 712-451-1097 Access code: 247712

JUNE 1, 2021 – 12:00 P.M.

***Due to the potential length of this meeting, the RCEA may recess
and reconvene at the time and date announced.***

Pursuant to A.R.S., § 38-431.02 and § 38-431.05 notice is hereby given to the members of the RCEA and to the General Public that the Rim Country Educational Alliance plans to hold the above meeting.

The RCEA, a Separate Legal Entity Public Body, may vote to enter into an Executive Session on any matter listed on the Agenda for an authorized purpose:

Pursuant to A.R.S. § 38-431(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body.

Pursuant to A.R.S. § 38-431(A)(4) for discussion or consultation with the attorney of the public body in order to consider its position and instructs its attorneys regarding the public body's position regarding contracts that are subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Pursuant to A.R.S. § 38-431(A)(7) for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Any discussion, materials and information discussed at any Executive Session and the minutes thereof shall be kept confidential as provided by A.R.S. § 38-431(B)(1-4).

The Chair reserves the right, with the consent of the governing board, to take items on the agenda out of order.

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Richard Richey, RCEA Board Secretary, at 928-472-2588. Requests should be made early enough to allow time to arrange the accommodation.

1. CALL TO ORDER:

2. ROLL CALL:

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Jon Cline		Ted Pettet	
Larry Sugarman		Scott Nossek	
Richard Richey		Vern Leis	

3. CONSENT AGENDA

Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda and will be considered separately.

- a. *Minutes of April 8, 2021 Regular Meeting
- b. *Treasurer's Cash Report as of April 9, 2021

4. AGENDA ITEMS FOR DISCUSSION

Consideration, discussion and possible action:

- a. Regarding approval of the EPS Group, Inc. proposal for the Granite Dells Park Project-Independent Plan Review Services
- b. RCEA Resolution number 37

Motion to proceed (or not) with legal proceedings based on advice of legal counsel in **executive session**. **If an executive session is called, a separate private call-in number will be provided to Board Members & counsel.**

5. ADJOURNMENT

Next Meeting Scheduled for: June 11, 2021.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice and agenda was published at www.rimcountryeducationalalliance.org and duly posted at the following location: Bulletin Board located at 304 East Aero Drive, Payson, Arizona 85541 on the 28th day of May 2021, in accordance with the Policies and Procedures of RCEA.

By:  - as approved by
Jon Cline, Chairman 

Posted:

5/28/21 Date

11:00 Am Time

JCS Initial