

## OPENING

### **Call to Order**

President Knorr called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:08 p.m. in the Board Room the District Office Administration Building.

Roll call reflected the following members:

Mrs. AnnaMarie Knorr, President  
Dr. Gary Miller, Vice President (via telephone)  
Mrs. Torri Anderson  
Ms. Patti Coutré  
Mr. Joshua Judd (arrived just after roll call)

### **Pledge of Allegiance**

Dr. Tracey Lopeman led the Pledge of Allegiance.

### **Adoption of Agenda**

Mrs. Anderson motioned to approve the agenda. Ms. Coutré seconded. Motion passed 5/0.

## CLOSING CONSENT AGENDA

Approve to Adjourn to Executive Session: Pursuant to A.R.S. §38-431.03(A)(3) and (4), the Governing Board may consider convening into executive session for discussion or consultation with its attorney and to consider its position and instruct its attorney regarding its position on a new Superintendent Contract, a Contract for Consulting Services and related negotiations.

Mrs. Anderson motioned to approve to adjourn to Executive Session: Pursuant to A.R.S. §38-431.03(A)(3) and (4), the Governing Board may consider convening into executive session for discussion or consultation with its attorney and to consider its position and instruct its attorney regarding its position on a new Superintendent Contract, a Contract for Consulting Services and related negotiations. Mr. Judd seconded. Motion passed 5/0.

**Adjourn to Executive Session: 6:09 p.m.**

**Returned to Regular Session: 6:22 p.m.**

Discussion and possible approval of Superintendent Contract (2018-2021) for Dr. Tracey Lopeman

Mrs. Anderson motioned to approve the Superintendent Contract (2018-2021) for Dr. Tracey Lopeman. Ms. Coutré seconded. Motion passed 5/0.

Discussion and possible approval of Contract for Consulting Services for Dr. Tracey Lopeman

Ms. Coutré motioned to approve the Contract for Consulting Services for Dr. Tracey Lopeman. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval of Sole Source purchase of Superintendent Consulting Services

Mrs. Anderson motioned to approve the Sole Source purchase of Superintendent Consulting Services. Ms. Coutré seconded. Motion passed 5/0.

**Adjourn:**

**Mr. Judd motioned and Mrs. Anderson seconded to adjourn. Motion passed 5/0.**

**Time: 6:24 PM**

\_\_\_\_\_  
AnnaMarie Knorr, President

\_\_\_\_\_  
Gary Miller, Vice President

\_\_\_\_\_  
Torri Anderson

\_\_\_\_\_  
Patti Coutré

\_\_\_\_\_  
Joshua Judd