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.

<u>Discussion and possible approval of Superintendent Contract (2018-2021) for Dr. Tracey Lopeman</u> Mrs. Anderson motioned to approve the Superintendent Contract (2018-2021) for Dr. Tracey Lopeman. Ms. Coutré seconded. Motion passed 5/0.

4-16-18 To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.*MUSD Mission Statement: Ensure all students achieve their potential in school, career and life by unifying students, staff, curriculum and community in a safe, supportive, challenging, empowering and innovative learning environment.

<u>Discussion and possible approval of Contract for Consulting Services for Dr. Tracey Lopeman</u>

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

<u>Discussion and possible approval of Sole Source purchase of Superintendent Consulting Services</u>

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

Coutré seconded. Motion passed	1 5/0.	
Adjourn: Mr. Judd motioned and Mrs. A	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		