

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20  
Special Meeting of the Governing Board  
December 6, 2017

## OPENING

### **Call to Order**

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:30 p.m. in the Board Room at the District Office Administration Building.

Roll call reflected the following members:

Ms. Patti Coutré, President  
Mrs. AnnaMarie Knorr, Vice President (Arrived at 6:49 p.m.)  
Mrs. Torri Anderson  
Dr. Gary Miller  
Mr. Joshua Judd

### **Pledge of Allegiance**

Mr. Tom Beckett led the Pledge of Allegiance.

### **Adoption of Agenda**

Mrs. Anderson motioned to approve the agenda. Dr. Miller seconded. Motion passed 4/0.

## CLOSING CONSENT AGENDA

Discussion and possible approval of a community e-survey that can be used to collect community thoughts related to the position of District Superintendent

Mrs. Anderson motioned to approve the community e-survey to be posted on December 8, 2017 and closes on January 9, 2018. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of the extent of stakeholder involvement that may be included in the search for a new District Superintendent and direct the Arizona School Boards Association (ASBA), in conjunction with District Administration, to develop specific plans to be presented to the Board at a future meeting for consideration.

Mrs. Anderson motioned to approve the involvement of community members, stakeholders and staff in one community meeting at a Special Board Meeting on January 17, 2018 from 5:30-7:00 p.m. to discuss e-survey results and a second community members, stakeholders and staff community meeting to take place after the Board has selected the finalists. Dr. Miller seconded. Motion passed 5/0.

12-6-17 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.

Discussion and possible approval of the components of a position advertising document and may consider directing the Arizona School Boards Association (ASBA) to construct an advertising document related to the position of District Superintendent.

President Coutré motioned to approve the advertising document components as discussed with Arizona School Board Association (ASBA). Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of the questions specific to the District to be included on the position application advertised through the Arizona School Boards Association (ASBA).

Dr. Miller motioned to approve the three questions specific to the District to be included on the position application advertised through the Arizona School Boards Association (ASBA) as discussed. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible of approval of Superintendent search timeline.

Mrs. Anderson motioned to approve the Superintendent search timeline as discussed. Dr. Miller seconded. Motion passed 5/0.

**Adjourn:**

**Mrs. Knorr motioned and Dr. Miller seconded to adjourn. Motion passed 5/0.**

**Time: 8:58 PM**

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Patti Coutré, President

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AnnaMarie Knorr, Vice President

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Torri Anderson

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Gary Miller

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Joshua Judd