

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20

Special Meeting of the Governing Board

February 2, 2016

OPENING

Call to Order

President Coutré called a special meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:34 p.m. in Room 123 at the District Office Administration Building.

Roll call reflected the following members:

Ms. Patti Coutré, President
Mrs. AnnaMarie Knorr, Vice President
Mrs. Torri Anderson
Dr. Gary Miller
Mrs. Rhonda Melvin

Pledge of Allegiance

Mrs. Melvin led the Pledge of Allegiance.

Adoption of Agenda

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

Information Items/Work Study

Discussion of Governing Board Goals

President Coutré explained last year's board goals were based on the District strategic plan and although the strategic plan is good, it is not really goals that the Board directly affects. President Coutré feels it would be better for the Board to have its own goals that are achievable in alignment with the District strategic plan.

Mrs. Anderson stated she feels the board goals and the Evaluation of School Board/Board Self-Evaluation documents should be working documents and updated annually and the board agreed.

Dr. Miller questioned if board members should log in any volunteer hours that board members does at any school functions as a parent. Mrs. Anderson said the board should ask Mr. Irving the Volunteer Coordinator. Dr. Chestnut will inquire with Mr. Irving.

The board discussed and worked on updating the Evaluation of School Board/Board Self-Evaluation (BAA-EB). Exhibit BAA-EB will be updated with results of discussion and brought back to next regular scheduled board meeting for discussion and possible approval.

2-2-16 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.

Adjourn:

Mrs. Knorr motioned and Mrs. Anderson seconded to adjourn. Motion passed 5/0.

Time: 8:20 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Rhonda Melvin