

OPENING

Call to Order

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 7:24 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 (Absent)
Mr. Joshua Judd

Pledge of Allegiance

President Coutré led the Pledge of Allegiance.

Adoption of Agenda

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

Information Items/Work Study

Discussion of Governing Board Evaluation Form

The Board reviewed, discussed and made changes to the School Board Self-Evaluation form and the Stakeholders Evaluation of School Board form.

Discussion of Governing Board Operating Protocol

The Board reviewed and discussed the Governing Board Operating Protocol. No changes to be made.

Discussion of Governing Board Goals

The Board reviewed, discussed and made changes to the Governing Board Goals.

Adjourn:

Mrs. Knorr motioned and Mr. Judd seconded to adjourn. Motion passed 4/0.

Time: 8:55 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Joshua Judd

2-1-17 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.