

OPENING

Call to Order

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 10:08 a.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 10:09)
Mrs. Torri Anderson
Dr. Gary Miller
Mrs. Rhonda Melvin

Pledge of Allegiance

Mrs. Anderson led the Pledge of Allegiance.

Adoption of Agenda

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

Action Items

To Consider, Discuss, Amend if desired, and, if deemed advisable, to adopt a resolution declaring the deadline for submitting arguments "FOR" and "AGAINST" the election to the Pinal County School Superintendent as August 19, 2016 AT 5:00 P.M and approving the Governing Board's argument in support of the Special Maintenance and Operation Budget Override Election.

Mrs. Anderson motioned to adopt a resolution declaring the deadline for submitting arguments "FOR" and "AGAINST" the election to the Pinal County School Superintendent as August 19, 2016 AT 5:00 P.M and approving the Governing Board's argument in support of the Special Maintenance and Operation Budget Override Election including option #2 as amended during the discussion. Dr. Miller seconded. Motion passed 5/0.

Adjourn:

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

Time: 10:17 AM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Rhonda Melvin