# MARICOPA UNIFIED SCHOOL DISTRICT NO. 20 Special Meeting of the Governing Board

July 21, 2016

## **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	-	

7-21-16 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.