

OPENING

Call to Order

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:32 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 (Absent)
Mrs. Torri Anderson
Dr. Gary Miller (Absent)
Mr. Joshua Judd

Pledge of Allegiance

Mr. Judd led the Pledge of Allegiance.

Adoption of Agenda

Mr. Judd motioned to approve the agenda. Mrs. Anderson seconded. Motion passed 3/0.

CLOSING CONSENT AGENDA

Approve to adjourn to Executive Session pursuant to: A.R.S. 38-431.03 A (1) for the discussion and consideration of the Superintendent's 2016-2017 Performance Pay Plan and the possible renewal of the Superintendent's Contract. The Superintendent has been provided with the required statutory notice regarding this executive session.

Mrs. Anderson motioned to approve to adjourn to Executive Session. Mr. Judd seconded. Motion passed 3/0.

Adjourn to Executive Session: 6:34 PM

Returned to Open Session: 7:59 PM

Discussion and possible action to revise Superintendent's 2016-2017 Performance Pay Plan

Mrs. Anderson motioned to approve the Superintendent's 2016-2017 Performance Pay Plan with the change of everywhere it states "August 9, 2017" be changed to "July 26, 2017". Mr. Judd seconded. Motion passed 3/0.

7-26-17 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 action to award Superintendent earned performance pay for 2016-2017.

Mr. Judd motioned to approve to award Superintendent earned performance pay for 2016-2017 in the amount of \$7,700.00. Mrs. Anderson seconded. Motion passed 3/0.

Adjourn:

Mrs. Anderson motioned and Mr. Judd seconded to adjourn. Motion passed 3/0.

Time: 8:05 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Joshua Judd