

**OPENING**

**Call to Order**

President Knorr called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 5:04 p.m. in the Board Room at the District Office Administration Building.

Roll call reflected the following members:

Mrs. AnnaMarie Knorr, President  
Dr. Gary Miller, Vice President  
Mrs. Torri Anderson  
Ms. Patti Coutré  
Mr. Joshua Judd

**Pledge of Allegiance**

Dr. Miller led the Pledge of Allegiance.

**Adoption of Agenda**

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

**CLOSING CONSENT AGENDA**

Approve to Adjourn to Executive Session: Pursuant to A.R.S. §38-431.03(A)(3), the Governing Board may consider convening into executive session to interview candidates related to the employment of a District Superintendent.

Mr. Judd motioned to approve to adjourn to Executive Session: Pursuant to A.R.S. §38-431.03(A)(3), the Governing Board may consider convening into executive session to interview candidates related to the employment of a District Superintendent. Mrs. Coutré seconded. Motion passed 5/0.

**Adjourn to Executive Session: 5:05 p.m.**

**Returned to Regular Session: 9:01 p.m.**

The Governing Board will discuss and may consider offering specific candidates the opportunity to participate in a final interview for the position of District Superintendent.

Mrs. Coutré motioned to approve to offer Dr. Heather Cruz, Dr. Tracey Lopeman, and Dr. Cort Monroe the opportunity to participate in a final interview for the position of District Superintendent. Mrs. Anderson seconded. Motion passed 5/0

The Governing Board will discuss specific plans for the finalist interview process inclusive of the scheduled community forum for the position of District Superintendent.

Mrs. Anderson motioned to approve to have the finalist candidate interviews on March 23, 2018 from 9 a.m. to 1 p.m. at the District Office. Dr. Miller seconded. Motion passed 5/0.

The Governing Board will discuss areas of interest regarding questions/presentations to be addressed during the final interviews and may consider directing the ASBA to construct specific questions/presentations to be addressed during the final interviews for the position of District Superintendent.

Mrs. Anderson motioned to approve to direct Dr. Gaskett from ASBA and President Knorr in questions that may need to be constructed along with making sure the Board receives a marketing plan presentation from each of the finalist candidates. Mr. Judd seconded. Motion passed 5/0.

The Governing Board will discuss and consider setting a specific meeting date and time, after the community forum, to discuss the finalist and possibly offer a specific finalist the opportunity to enter into contract negotiations for the position of District Superintendent.

Mrs. Coutré motioned to approve March 26, 2018 at approximately 8:30 p.m. following the community forum to discuss the finalist and possibly offer a specific finalist the opportunity to enter into contract negotiations for the position of District Superintendent. Dr. Miller seconded. Motion passed 5/0.

**Adjourn:**

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

**Time: 9:10 PM**

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AnnaMarie Knorr, President

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Gary Miller, Vice President

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Torri Anderson

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Patti Coutré

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Joshua Judd