

OPENING

Call to Order

President Knorr called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 9:03 p.m. in the District Office Administration Building – Board Room.

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

President Knorr 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 Arizona Revised Statute 38-431.03(A)(1) the Governing Board may consider convening into Executive Session to discuss finalists for the position of District Superintendent.

Dr. Miller motioned to approve to adjourn to Executive Session: Pursuant to Arizona Revised Statute 38-431.03(A)(1) the Governing Board may consider convening into Executive Session to discuss finalists for the position of District Superintendent. Ms. Coutré seconded. Motion passed 5/0.

Adjourn to Executive Session: 9:04 p.m.

Returned to Regular Session: 9:54 p.m.

The Governing Board will discuss and may consider offering a specific candidate the opportunity to enter into contract negotiations for the position of District Superintendent.

Dr. Miller motioned to approve to offer Dr. Tracey Lopeman the opportunity to enter into contract negotiations for the position of District Superintendent. Mrs. Anderson seconded. Motion passed 5/0.

Adjourn:

Dr. Miller motioned and Mr. Judd seconded to adjourn. Motion passed 5/0.

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutré

Joshua Judd