#### **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.

3-26-18 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.

Time: 9:56 PM

AnnaMarie Knorr, President	Gary Miller, Vice President
Torri Anderson	Patti Coutré
 Joshua Judd	