

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20
Special Meeting of the Governing Board
March 7, 2018

OPENING

Call to Order

President Knorr called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 5:06 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 (Absent)
Mrs. Torri Anderson
Ms. Patti Coutré
Mr. Joshua Judd (Arrived at 5:19 p.m.)

Pledge of Allegiance

Ms. Coutré led the Pledge of Allegiance.

Adoption of Agenda

Mrs. Anderson motioned to approve the agenda. Ms. Coutré seconded. Motion passed 3/0.

CLOSING CONSENT AGENDA

Approve to Adjourn to Executive Session: Pursuant to A.R.S. §38-431.03(A)(3), the Board may convene to hold an executive session for consultation for legal advice from District legal council concerning contract matters relating to the current Superintendent.

Mrs. Anderson motioned to approve to adjourn to Executive Session: Pursuant to A.R.S. §38-431.03(A)(3), the Board may convene to hold an executive session for consultation for legal advice from District legal counsel concerning contract matters relating to the current Superintendent. Ms. Coutré seconded. Motion passed 3/0.

Approve to Adjourn to Executive Session: Pursuant to A.R.S. §38-431.03(A)(1), the Board may convene to hold an executive session for discussion or consideration of contract matters relating to the current Superintendent.

Mrs. Anderson motioned to approve to adjourn to Executive Session: Pursuant to A.R.S. §38-431.03(A)(1), the Board may convene to hold an executive session for discussion or consideration of contract matters relating to the current Superintendent. Ms. Coutré seconded. Motion passed 3/0.

Adjourn to Executive Session: 5:08 p.m.

Returned to Regular Session: 5:30 p.m.

3-7-18 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.

Discussion and possible approval of contract matters relating to current Superintendent.

Mrs. Anderson motioned to approve to accept the current Superintendents resignation with his last day being March 9, 2018 which is 180 days of his contract and as required by law, his performance pay be in the amount of \$5,000.00. Ms. Coutré seconded. Motion passed 4/0.

Adjourn:

Ms. Coutré motioned and Mrs. Anderson seconded to adjourn. Motion passed 4/0.

Time: 5:32 PM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutré

Joshua Judd