# MARICOPA UNIFIED SCHOOL DISTRICT NO. 20 Special Meeting of the Governing Board October 7, 2016

### **OPENING**

### **Call to Order**

President Coutré called a special meeting of the Maricopa Unified School District No. 20 Governing Board to order at 11:04 a.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 (Arrived at 11:05 a.m.) Mrs. Rhonda Melvin

#### **Pledge of Allegiance**

Mrs. Melvin led the Pledge of Allegiance.

#### Adoption of Agenda

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

# **CLOSING CONSENT AGENDA**

<u>Discussion and possible approval of the Annual Financial Report.</u> Mrs. Anderson motioned to approve the Annual Financial Report. Dr. Miller seconded. Motion passed 4/0.

## Adjourn:

## Dr. Miller motioned and Mrs. Anderson seconded to adjourn. Motion passed 4/0.

Time: 11:07 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Rhonda Melvin

10-7-16 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.