



DEER VALLEY
Unified School District

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MINUTES FOR THE SPECIAL MEETING OF THE GOVERNING BOARD Tuesday, May 9, 2017 - 6:30 P.M.

District Office Executive Conference Room 20402 N. 15th Avenue Phoenix, Arizona

1. Call to Order

Mrs. Fisher, President, called the meeting to order at 6:31 p.m.

2. Roll Call

Mrs. Fisher, Ms. Frank, Mrs. O'Brien, Mrs. Ordway and Ms. Tweedy were present.

3. Adoption of the Agenda

Ms. Frank motioned to adopt the Agenda. Mrs. Ordway seconded the motion. The motion carried (5-0).

4. Call for three (3) EXECUTIVE SESSIONS:

Mrs. O'Brien motioned that the Governing Board hold three Executive Sessions for the purpose set forth in Items 4.a., 4.b., and 4.c. on the Agenda. Mrs. Ordway seconded the motion. The motion carried (5-0).

a. Pursuant to A.R.S. §38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. - Recommendation of Principal for Barry Goldwater High School; Recommendation of Principal for Deer Valley Middle School; Recommendation of Principal for Stetson Hills School; Recommendation of Director for Organizational Improvement and Professional Learning

b. Pursuant to A.R.S. §38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. - Recommendation of Director for Administrative Leadership and Services

c. Pursuant to A.R.S. §38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. - Recommendation of Principal for Boulder Creek High School

5. Adjournment

Mrs. Ordway motioned to adjourn the meeting at 7:30 p.m. Mrs. O'Brien seconded the motion. The motion carried (5-0).

SUPERINTENDENT
Dr. James R. Veitenheimer

GOVERNING BOARD
Kimberly K. Fisher, MAFM
Jenny Frank
Ann O'Brien
Ann Elizabeth Ordway
Darcy Tweedy