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SUPERINTENDENT
Dr. James R. Veitenheimer

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

SPECIAL MEETING OF THE GOVERNING BOARD **Tuesday, May 9, 2017 - Immediately Following the Regular Meeting**

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

1. Call to Order

Mrs. Fisher, President, called the meeting to order at 10:10 p.m.

2. Roll Call

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

3. Adoption of the Agenda

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

4. Call for an EXECUTIVE SESSION:

Mrs. Ordway motioned that the Governing Board hold an Executive Session for the purpose set forth in Item 4.a. on the Agenda. Ms. Frank 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 – Superintendent

5. Adjournment

The meeting adjourned at 10:41 p.m.