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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** **Monday, May 15, 2017 - EXECUTIVE SESSION - 5:00 P.M.**

District Office Executive Conference Room 20402 N. 15<sup>th</sup> Avenue Phoenix, Arizona

### **1. Call to Order**

Ms. Frank, Vice President, called the meeting to order at 5:05 p.m.

### **2. Roll Call**

Ms. Frank and Mrs. Ordway were present. Mrs. O'Brien participated telephonically. Mrs. Fisher and Ms. Tweedy were absent. Others in attendance: Ms. Lowell-Britt, Legal Counsel and Mrs. Moffitt, Human Resources Director.

### **3. Adoption of the Agenda**

Mrs. Ordway motioned to adopt the Agenda. Mrs. O'Brien seconded the motion. The motion carried (3-0).

### **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. Mrs. O'Brien seconded the motion. The motion carried (3-0).

- a. Pursuant to A.R.S. 38-431.03(A)(3) and (4) - Discussion or consultation for legal advice with the Governing Board's attorney and for the Governing Board to consider its position and instruct its attorney regarding the Superintendent position, Superintendent contract, contract negotiations and related matters.**

\*\*\*Ms. Tweedy arrived at 5:10 p.m.

\*\*\*Mrs. Fisher arrived at 5:15 p.m.

\*\*\*Mrs. O'Brien departed at 5:35 p.m.

### **5. Adjournment**

Mrs. Ordway motioned to adjourn the meeting at 6:55 p.m. Mrs. Fisher seconded the motion. The motion carried (4-0).