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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

## **MINUTES FOR THE SPECIAL MEETING OF THE GOVERNING BOARD** **Tuesday, May 30, 2017 - 6:00 P.M.**

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

**1. Call to Order**

Mrs. Fisher, President, called the meeting to order at 6:37 p.m.

**2. Roll Call**

Mrs. Fisher, Ms. Frank, Mrs. O'Brien, Mrs. Ordway and Ms. Tweedy were present.  
Others in attendance: Superintendent Dr. Veitenheimer.

**3. Adoption of the Agenda**

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

**4. Call for an EXECUTIVE SESSION:**

Mrs. O'Brien 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 body. – Superintendent Evaluation**

**5. Adjournment**

The meeting adjourned at 7:06 p.m.