



DEER VALLEY
Unified School District

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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, June 13, 2017 - 6:00 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 6:02 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. Mrs. Ordway 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. Mrs. O'Brien 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

Mrs. Ordway motioned to adjourn the meeting at 6:57 p.m. Mrs. O'Brien seconded the motion. The motion carried (5-0).