



**SEPTEMBER 11<sup>TH</sup> 2014**  
**SPECIAL GOVERNING BOARD MEETING**  
**MINUTES**

Members present; Kevin Hartigan, President; Brian Donehoo, Member; SuZan Pearce, Member

Mr. Hartigan moved to call the meeting to order at 6:38 AM Ms. Pearce seconded the motion. The motion carried 3/0.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited

**APPROVAL OF THE AGENDA**

Mr. Hartigan moved for approval of the agenda as presented. Ms. Pearce seconded the motion. The motion carried 3/0.

**CALL TO THE COMMUNITY**

We value input from our community. This time has been set aside for anyone from the audience to address the Board. Please remember, this is not an appropriate venue to evaluate, discuss, or criticize district personnel.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Items listed on the agenda under Old Business and New Business may have Call to the Community at the beginning of those items. This is at the discretion of the Board President. The Governing Board President may elect to place a time limit on remarks.

There was no response to the call to the community.

**NEW BUSINESS**

Discussion and Possible Approval of the School Facilities Board Building Renewal Grant Fund. 030204002-1005-002BRG

Ms. Bria explained what the document is related to and need for its approval. She continued that this should have come to the Board earlier in the calendar year, before her arrival at the District and apologized for the delay.

Mr. Hartigan moved to approve the School Facilities Board Building Renewal Grant Fund 030204002-1005-002BRG as presented. Ms. Pearce seconded the motion. The motion carried 3/0.

**CONSIDERATIONS OF ITEMS FOR THE NEXT REGULAR BOARD MEETING**

- Articles on E-cigarettes and Standing/Concentration in the classroom
- Board Meeting Location
- Board Goals and Mission Statement
- Special Work Session September 19<sup>th</sup> at 8:00 AM

**ADJOURNMENT**

Mr. Hartigan moved to adjourn the meeting at 8:00 AM. Ms. Pearce seconded the motion. The motion carried 3/0.

Respectfully Submitted by \_\_\_\_\_ Date \_\_\_\_\_

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Kevin Hartigan

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Pete Shearer

\_\_\_\_\_  
Judi Beckerleg

\_\_\_\_\_  
SuZan Pearce

\_\_\_\_\_  
Brian Donehoo