



APRIL 28TH 2014
SPECIAL GOVERNING BOARD MEETING
MINUTES

Members of the Governing Board may attend either in person or by telephone conference call.

All action matters on the agenda may be discussed, considered or decided at this meeting.

Members present; Kevin Hartigan, President; Pete Shearer, Clerk; Judi Beckerleg, Member; Brian Donehoo, Member; SuZan Pearce, Member

Mr. Hartigan called the meeting to order at 10:31 am. Ms. Beckerleg seconded the motion. The motion carried 5/0.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Mr. Hartigan moved for the approval of the agenda as presented. Mr. Shearer seconded the motion. The motion carried 5/0.

CALL TO THE COMMUNITY

We value input from our community. This time has been set aside for anyone from the audience who wishes 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 News 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 place a time limit on remarks.

There was no response from the community, none present.

EXECUTIVE SESSION

Pursuant to A.R.S. 15-905 (B) and 38-431.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will hold a meeting open to the public on Monday, April 28, 2014, in the High School Building Room 404, One Hundred Boulder Street, Grand Canyon, Arizona.

Mr. Hartigan moved to enter into executive session at 10:32 am. Ms. Pearce seconded the motion. The motion carried 5/0.

RESUME REGULAR SESSION

Mr. Hartigan moved to reconvene regular session at 10:32 am. Mr. Shearer seconded the motion. The motion carried 5/0.

ADJOURNMENT

Mr. Hartigan Moved adjourn the meeting at 6:45 pm. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Respectfully Submitted by:

Barbara Shields, Board Secretary & Date

Kevin Hartigan, President

Pete Shearer, Clerk

Judi Beckerleg, Member

SuZan Pearce, Member

Brian Donehoo, Member