



APRIL 15TH 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; (Telephonically)Kevin Hartigan, President and Judi Beckerleg, Member;
Present; Pete Shearer, Clerk; Brian Donehoo, Member; SuZan Pearce, Member

APRIL 15, 2014
7:00 A.M. BOARD

Mr. Hartigan called the meeting to order at 7:02 am. Mr. Shearer seconded the motion. The motion carried 4/0.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Mr. Shearer moved for the approval of the agenda as presented. Mr. Hartigan seconded the motion. The motion carried 4/0.

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.

NEW BUSINESS

Discussion and Possible action regarding the selection and of the top 3 or 5 Candidates to include alternate candidates

There was much good discussion in the narrowing of the field of the selected finalist to move forward. Mr. Mike Alystock facilitated the mediation for the revision of the list of finalist.

ADJOURNMENT

Mr. Hartigan Moved adjourn the meeting at 7:55 am. Ms. Pearce 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