

**GRAND CANYON UNIFIED SCHOOL DISTRICT #4
SPECIAL SCHOOL BOARD MEETING
TUESDAY, AUGUST 1, 2013
MINUTES**

Call to Order

Ms. Morris motioned to call the meeting to order 7:30am. Ms. Beckerleg seconded the motion. The motion carried 3/0.

Members Present; President, Katie Morris; Clerk, Pete Shearer; Member Judi Beckerleg

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

Ms. Morris moved to approve the agenda as presented. Mr. Shearer seconded the motion. The motion carried 3/0.

Call to the Community

There was no response to the call to the community.

Correspondence

No Correspondence at this time.

Consent Agenda

No items on the consent agenda at this time.

Old Business

Discussion and Possible Action; Introduce, discuss, amend if desired, and act on a Resolution

1. Supplementing and amending the resolution adopted June 25th, 2013 that ordered and called an override election in and for the District to be held November 5th, 2013; to change the election from a mailed ballot election to an election held at polling places; but with early ballots.
2. Review, discuss and if desired act to adopt a “for Statement” to be included in the Voter Pamphlet for the November 5th, 2013 District Override Election.

Ms. Morris moved to approve the Resolution as written with address corrections as mentioned. Ms. Beckerleg seconded the motion. The motion carried 3/0.

Ms. Morris moved for approval of the “For Statement” as presented. Ms. Beckerleg seconded motion. The motion carried 3/0.

New Business

No new business at this time.

Consideration of items for the Next Regular Board Meeting

Adjournment

Ms. Morris moved to adjourn the meeting at 7:39 a.m. Ms. Beckerleg seconded the motion. The motion carried 3/0.

Respectfully Submitted by:

Board Secretary Date

Barbara Shields,

Katie Morris, President

Kevin Hartigan, Member

Pete Shearer, Clerk

Judi Beckerleg, Member