

DRAFT – Unofficial Until Approved
Meeting Minutes 8/16/2011

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on August 16, 2011 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg #1, and Tucson, Arizona 85749. The meeting was called to order at 4:05 p.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member *(via phone)*

Mr. Peter Livingston, Board Member *(absent)*

Dr. Wayne Peate, Board Member

Annie Kosky, Student Board Member *(absent)*

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mrs. Place made a motion to approve the agenda. Dr. Peate seconded; the motion carried unanimously.

3. ACTION ITEM

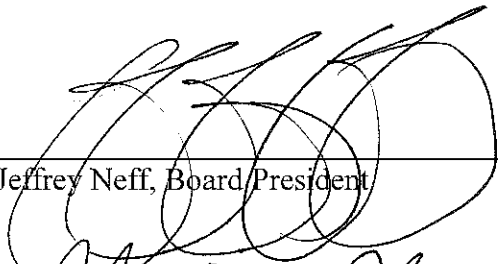
A. Consideration of Board Pro Statement for the Override Election – November 2011.

MOTION: Mr. Auslander made a motion to adopt the Board Pro Statement for the Override Election – November 2011. Mrs. Place seconded; the motion carried unanimously.

4. ADJOURNMENT

Mr. Auslander called for adjournment at 4:07 p.m.

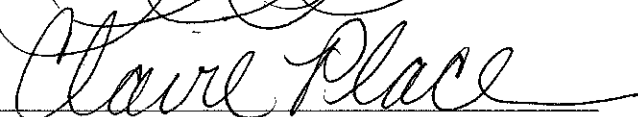
Respectfully submitted by,
Marty O'Shea, Business Manager



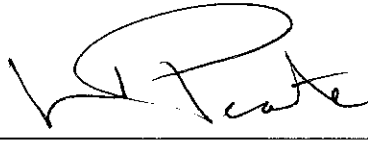
Jeffrey Neff, Board/President



Peter Livingston, Board Member



Claire Place, Board Clerk



Dr. Wayne Peate, Board Member



Steven Auslander, Board Member