



**SPECIAL EXECUTIVE GOVERNING BOARD MEETING 11:00 AM
HIGH SCHOOL BUILDING ROOM 404 - NEXT TO THE DISTRICT OFFICE
100 BOULDER STREET, GRAND CANYON, AZ. 86023
AUGUST 20TH AT 10:30 AM**

MINUTES

Members Present: Kevin Hartigan, President; Brian Donehoo, Clerk; Pete Shearer, Member; SuZan Pearce, Member

CALL TO ORDER

Mr. Hartigan called the meeting to order at 10:41 A.M. Mr. Donehoo seconded the motion. The motion carried. 4-0.

APPROVAL OF THE AGENDA

Mr. Hartigan motioned to approve the agenda as presented. Mr. Donehoo seconded the motion. The motion carried 4-0.

EXECUTIVE SESSION

Consideration of employment pursuant to A.R.S. § 38-431.03(A)(1) for the purpose of: (1) discussion of consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline or resignation of a public officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

ADJOURNMENT

Mr. Hartigan motioned to adjourn the meeting at 12:56 P.M. Mr. Shearer seconded the motion. The motion carried 4-0.

Respectfully Submitted by _____
Barb Shields, Secretary Date

Kevin Hartigan, President

Brian Donehoo, Clerk

SuZan Pearce, Member

Pete Shearer, Member

New Board Member