

**Grand Canyon Unified School
Special School Board Meeting - Minutes
October 19, 2015**

The Governing Board reserves the right to move into Executive Session for discussion and consideration of employment, assignment, promotion, demotion, salaries etc and/or legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to A.R.S. 38-431.03(A)(3)(1)

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

Members present: Kevin Hartigan, President; Brian Donehoo, Clerk; Pete Shearer, Member; SuZan Pearce, Member; Jennifer Allen, Member

Mr. Hartigan called the meeting to order at 6:28 PM. Mr. Donehoo seconded the motion. The motion carried 5-0.

Mr. Hartigan moved to approve the agenda. Mr. Donehoo seconded the motion. The motion carried 5-0.

Mr. Hartigan moved to enter into executive session pursuant to A.R.S. §38-431.03.A.3 for consultation for legal advice with the District's attorney at 6:29 PM. Mr. Shearer seconded. The motion carried 5-0. Mr. Brandon Kavanah & Jeff Dollins present.

Open session resumed at 6:54 PM.

Mr. Hartigan moved to enter into executive session pursuant to A.R.S. §38-431.03.A.1 for discussion or consideration of a District Employee employment status and possible dismissal of District employee at 6:55 PM. Ms. Pearce seconded the motion. The motion carried 5-0.

Open session resumed 7:06 PM

Mr. Hartigan turned the time over to Ms. Myrna Hausa for comments or statements.

Ms. Hausa asked the Board to please accept her verbal resignation effective immediately for personal reasons.

Mr. Hartigan moved to accept Ms. Hausa's verbal resignation effective immediately. Ms. Pearce seconded the motion. the motion carried 5-0.

Mr. Hartigan moved to adjourn the meeting at 7:09 PM. Mr. Donehoo seconded the motion. The motion carried 5-0.

Respectfully Submitted by _____
Barbara Shields, Board Secretary

Date

Kevin Hartigan, President

Brian Donehoo, Clerk

SuZan Pearce, Member

Jennifer Allen, Member

Pete Shearer, Member