



ADMINISTRATIVE CENTER

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GOVERNING BOARD

Vicki L. Johnson, President ■ Donna Stout, Clerk
Kevin Clayborn ■ Ian Hugh ■ Pam Reicks

SUPERINTENDENT

Dr. Jennifer Johnson

**GOVERNING BOARD MEETING
Administrative Center/Board Room
July 16, 2009**

Special Meeting

Compliance with
ARS 38-431.02

Consistent with the requirement set forth in ARS 38-431.02, notices of this regular meeting held in public were appropriately posted.

The following board members were present: Vicki Johnson, President; Donna Stout, Clerk; Kevin Clayborn, Ian Hugh and Pam Reicks. Also present were: Linda McIntyre, Assistant to the Superintendent, and Janice Mays, Administrative Assistant to the Governing Board.

Call to order, Roll call,
Pledge of Allegiance

President Johnson called the meeting to order at 7:30 a.m. with all board members present. The Pledge of Allegiance was led by President Johnson.

Adoption of agenda
(Pol. Ref. 2048-A)

Approved agenda as printed.

MOTION: Stout SECOND: Hugh CARRIED: 5-0

Executive Session
(Pol. Ref. 2044)

The Governing Board convened into Executive Session at 7:33 a.m.

Reconvened Regular Meeting

The Governing Board reconvened the regular meeting at 8:30 a.m.

Motion on Executive Session Item(s)

There were no motions made on any items discussed in executive session.

Adjournment

The meeting adjourned at 8:31 a.m.

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Apollo ■ Cortez ■ Glendale ■ Greenway ■ Independence ■ Moon Valley ■ Sunnyslope ■ Thunderbird ■ Washington ■ Metrocenter Academy

APPROVED:

Vicki Johnson, President

Kevin Clayborn, Member

Donna Stout, Clerk

Ian Hugh, Member

Pam Reicks, Member

Janice Mays
Administrative Assistant
to the Governing Board