



**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  
August 12, 2009**

**Special Meeting**

Compliance with  
ARS 38-431.02

Consistent with the requirement set forth in ARS 38-431.02, notices of this special 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: Dr. Jennifer Johnson, 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 7:00 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

**Consent Item**

**Action taken on Consent Item as follows:**

Executive session  
(Pol. Ref. 2044)

Authorized executive session.

Approved consent item.

MOTION: Stout                      SECOND: Hugh                      CARRIED: 5-0

**Executive Session**  
(Pol. Ref. 2044)

The Governing Board convened into Executive Session at 7:02 a.m.

**Reconvened Regular Meeting**

The Governing Board reconvened the regular meeting at 7:37 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 7:38 a.m.

*Empowering All Students for the Choices and Challenges of the Twenty-First Century*

**APPROVED:**

\_\_\_\_\_  
Vicki Johnson, President

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Kevin Clayborn, Member

\_\_\_\_\_  
Donna Stout, Clerk

\_\_\_\_\_  
Ian Hugh, Member

\_\_\_\_\_  
Pam Reicks, Member

Janice Mays  
Administrative Assistant  
to the Governing Board