



ADMINISTRATIVE CENTER GOVERNING BOARD

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Patty Kennedy, President ▪ Andrew Pulcifer, Clerk
Patti Hussey ▪ Susan Maland ▪ Pam Reicks

SUPERINTENDENT
Brian Capistran

**NOTICE AND AGENDA OF GOVERNING BOARD SPECIAL MEETING
of the Glendale Union High School District**

PURSUANT TO A.R.S. 38-341.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE GLENDALE UNION HIGH SCHOOL DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. 38-431.01 ETAL. ON:

Wednesday, January 9, 2019

ADMINISTRATIVE CENTER

BOARD ROOM – 5:00 P.M.

I. ORGANIZATIONAL MEETING

- A. Call to order
The meeting was called to order at _____.
- B. Roll call
- C. Pledge of Allegiance
The Governing Board President will lead the Pledge of Allegiance.
- D. Adoption of agenda – Policy Ref. BEDB
Adoption of the agenda as the order of business is requested.

Motion _____ Second _____ Vote _____

- E. Organization of Governing Board for 2019
In compliance with ARS 15-321, each Governing Board member shall receive written notice of the organizational meeting three days in advance. Members were so notified. At this time, election of President and Clerk for 2019 is appropriate. The acting President shall call for nominations and a vote.
 - 1. Election of President
Results of vote: _____
 - 2. Election of Clerk
Results of vote: _____

II. ADJOURNMENT

The meeting adjourned at _____.

Note: As a matter of information to the audience, three days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda.

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