



ADMINISTRATIVE CENTER

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GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING
Administrative Center/Board Room
January 9, 2019

Organizational Meeting

Compliance with
ARS 38-431.02

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

Call to order

President, Patty Kennedy called the meeting to order at 5:02 pm.

Roll call

The following Board members were present: Patti Hussey, Patty Kennedy, Susan Maland and Pam Reicks. Others present were Brian Capistran, Superintendent; and district administrators. Andrew Pulcifer, Board Clerk was absent.

Pledge of Allegiance

The Pledge of Allegiance was led by President Kennedy.

Adoption of agenda
(Pol. Ref. BEDB)

Approved agenda as printed.

MOTION: Hussey SECOND: Reicks
Hussey: aye Kennedy: aye Maland: aye Reicks: aye

Public participation

No requests.

Organization of 2019
Governing Board

The election for President and Clerk was held in compliance with ARS 15.321 with the following results:

By a vote of 4-0, Patty Kennedy was elected President.
By a vote of 4-0, Andrew Pulcifer was elected Clerk.

The new Governing Board President and Clerk were congratulated.

Adjournment

The meeting adjourned at 5:07 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

Andrew Pulcifer, Clerk

Susan Maland, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant to the Governing Board