MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD

Morristown Elementary School District No. 75 of Maricopa County, Arizona

**Media Center**

**November 26, 2018**

**6:00 p.m.**

**Present**: Mr. J.C. Campbell, President

 Mrs. Patricia Christofferson, Clerk

 Mrs. Lea Way, Member

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Mr. Campbell at 6:00 p.m. Mrs. Cushman noted the presence of three Board members, constituting a quorum. Mr. Campbell led the pledge of allegiance.

# OPENING EXERCISES

Mrs. Christofferson moved to adopt the meeting agenda, Mrs. Way seconded the motion.

Motion passed 3-0.

Vote: Mr. Campbell-Aye

 Mrs. Christofferson-Aye

 Mrs. Way-Aye

**CALL TO THE PUBLIC**

 None

Mr. Campbell motioned to enter into executive session at 6:02 pm, Mrs. Christofferson seconded the motion.

Vote: Mr. Campbell-Aye

 Mrs. Christofferson-Aye

 Mrs. Way-Aye

**MOTION TO GO INTO EXECUTIVE SESSION** – Pursuant to A.R.S. §38-431.03(A)(1) the Board may vote to hold an Executive Session for the following purpose(s):

Personnel (must provide 24 hours written notice to employee). 2. Discussion or consideration of records exempt by law from public inspection. 3. Legal advice – with public body’s own lawyer(s). 4. Discussion or consultation with public body’s lawyer(s) to consider pending or contemplated litigation, settlement discussions, negotiated contracts. 5. Discuss and instruct its representative regarding labor negotiations. 6. Discuss international, interstate, and tribal negotiations. 7. Discuss the purchase, sale, or lease of real property.

**EXECUTIVE SESSION** – Pursuant to A.R.S. §38-431.03(A)(1) the Board may vote to hold an Executive Session for the following purpose(s): Discussion or consideration of records exempt from public inspection pursuant to A.R.S. § 38-431.03(A)(1).

The Governing Board will evaluate the superintendent.

**RETURN TO OPEN MEETING**

Mrs. Way motioned to return to open meeting at 7:47 pm, Mrs. Christofferson seconded the motion.

Vote: Mr. Campbell-Aye

 Mrs. Christofferson-Aye

 Mrs. Way-Aye

1. Any Action as a result of the Executive Session

Mrs. Way motioned to approve the initial evaluation, Mrs. Christofferson seconded the motion.

Vote: Mr. Campbell-Aye

 Mrs. Christofferson-Aye

 Mrs. Way-Aye

1. **Future Meetings and Events**
	1. Upcoming Meetings: Regular Meeting on December 10th, 2018 @ 6:00 p.m.
	2. Agenda Item Requests

Superintendents Performance Pay Criteria

Update on High School Transportation

**FUTURE MEETINGS AND EVENTS**

1. Upcoming Meetings: December 10th, 2018
2. Agenda Item Requests

ADOT Update

**ADJOURNMENT**

Mrs. Christofferson motioned to adjourn the meeting at 7:49 pm, Mrs. Way seconded the motion.

Vote: Mr. Campbell-Aye

Mrs. Christofferson-Aye

Mrs. Way-Aye

The meeting was adjourned at 7:49 p.m.

Approved By:

 Patricia Christofferson, Clerk of the Board

Date: December 10, 2018