

DRAFT Minutes

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Wetmore Center, 701 West Wetmore Road, May 8, 2014, 5:30 PM

Board Members Present

Susan Zibrat, President
Deanna Day, Vice President
Dr. Kent Paul Barrabee, Member
Julie Cozad, Member
Jo Grant, Member

Central Administrators Present

Patrick Nelson, Superintendent

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Ms. Zibrat called the meeting to order at 5:30 PM and invited members of the audience to sign the visitors' register.

Pledge of Allegiance

Mr. Nelson led the Pledge of Allegiance.

Announcement of Date and Place of Next Regular Governing Board Meeting:

Ms. Zibrat announced the next regular meeting of the Governing Board: Tuesday, May 21, 2014, 6:15 PM, at the Canyon del Oro High School, 25 W. Calle Concordia, Tucson, AZ.

PUBLIC COMMENT

There were no public comments.

1. EXECUTIVE SESSION

A. Motion to Recess Open Meeting and Hold an Executive Session for:

Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(A)(1)

A motion was made by Ms. Day, seconded by Mrs. Grant, and passed unanimously, 5-0 that the Board recess into Executive Session pursuant to A.R.S. §38-431.03(A)(5), as presented. Ms. Zibrat called a recess at 5:32 PM for the purpose of holding Executive Session.

B. Motion to Close Executive Session and Reconvene Open Meeting

Upon return to the Board Room, a motion was made by Ms. Day, seconded by Mrs. Grant that the meeting reconvene into open session. The motion passed, unanimously, 5-0. Ms. Zibrat declared the meeting in open session. The time was 7:01 PM.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no Board Members requests.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made by Ms. Day, seconded by Mrs. Grant, and passed unanimously, 5-0 that the meeting be adjourned. Ms. Zibrat declared the meeting adjourned at 7:03 PM.

Respectfully submitted,
Margaret Harris

Mrs. Susan Zibrat, President

Date

Approved: TBD