

Minutes of Special Governing Board Meeting

The Governing Board of the Amphitheater Public Schools

A Special Public Meeting of the Governing Board of Amphitheater Public Schools was held Tuesday, August 6, 2019, beginning at 10:00 a.m. in the Wetmore Center, 701 West Wetmore Road, Leadership & Professional Development Center.

Governing Board Members Present

Ms. Susan Zibrat, Vice President
Ms. Deanna M. Day, M.Ed., Member
Mr. Matthew A. Kopec, Member

Governing Board Members Absent

Ms. Vicki Cox Golder, President
Dr. Scott K. Baker, Member

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent
Dr. Roseanne Lopez, Associate Superintendent for Elementary Education
Mr. Michael Bejarano, Associate Superintendent for Secondary Education
Ms. Michelle H. Tong, J.D., Associate to the Superintendent and Legal Counsel
Mr. Scott Little, Chief Financial Officer
Ms. Kristin McGraw, Director of Student Services
Ms. Tassi Call, Director of 21st Century Education
Dr. Shannon McKinney, Director of Curriculum and Assessment

CALL TO ORDER AND SIGNING OF THE VISITOR'S REGISTER

Vice President Zibrat called the meeting to order at 10:00 a.m. and invited members of the audience to sign the visitors' register.

PLEDGE OF ALLEGIANCE

Vice President Zibrat asked Ms. Day to lead the Pledge.

ANNOUNCEMENT OF DATE AND PLACE OF NEXT PUBLIC GOVERNING BOARD MEETING

Tuesday, August 13, 2019 at 6:00 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

PUBLIC COMMENT

There were no comments.

1. CONSENT

Details of agenda items, supporting documents, and presentations are available for review in the electronic BoardBook by clicking on the hyperlinks below.

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000433>

Superintendent Jaeger introduced the Item on the Consent Agenda, and offered to have Ms. Tong explain or answer any questions from the Governing Board. There were none. Ms. Day moved that Agenda Item A. be approved as presented. Mr. Kopec seconded the motion. There was no discussion. Voice vote in favor - 3: Vice President Zibrat, Ms. Day, and Mr. Kopec. Opposed - 0. The item passed.

A. Approval of Governing Board "Pro-Statements" for November 5, 2019 Budget Override Election

The Board approved the "Pro-Statements" as presented in Exhibit 1.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

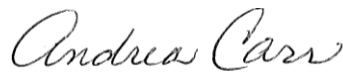
There were no requests.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Ms. Day moved to adjourn the meeting. Mr. Kopec seconded the motion. There was no further discussion. Voice vote in favor - 3: Vice President Zibrat, Ms. Day, and Mr. Kopec. Opposed - 0. Meeting adjourned at 10:12 a.m.



Minutes respectfully submitted by:
Andrea Carr
Governing Board Secretary

Vicki Cox Golder, Governing Board President

August 13, 2019
Date

Minutes Submitted for Governing Board Approval:

August 13, 2019