

Minutes of Special Meeting

The Board of Trustees

Mammoth - San Manuel Unified School District

A Special Meeting of the Board of Trustees of Mammoth - San Manuel Unified School District was held Thursday, June 26, 2014, beginning at 6:30 PM in the District Office 711 McNab Parkway San Manuel, Arizona.

1. Call to Order
Presenter: Mr. Newman
2. Pledge of Allegiance
Presenter: Mr. Newman
3. Roll Call
Presenter: Mr. Newman
Malinda LeGrand
Terry Newman
Fred Roybal
Frances Wickham—Absent
Lynn Zeiler-via phone
4. Discussion/Action to approve Agenda
It is recommended that the Governing Board approve the June 26, 2014 Agenda
Presenter: Mr. Newman
Motion made by Malinda LeGrand and seconded by Fred Roybal to approve the agenda.
Motion Carried. 4-0
5. Call to the Public
This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter; or to requesting the matter be put on a future agenda for further consideration at a later date.
6. Discussion/Action to approve the proposal of the 2015-2016 Budget, Authorization to Publish Summary of the Proposed 2015-2016 Budget, and Notice of Budget Hearing.
Presenter: Mrs. Adams
Motion made by Fred Roybal and seconded by Malinda LeGrand to approve budget.
Motion Carried. 4-0
7. Adjourn
Presenter: Mr. Newman
Motion made by Terry Newman and seconded by Malinda LeGrand to adjourn at

6:32 pm.

Motion Carried. 4-0