

Special Governing Board Meeting

Wednesday, October 28, 2026 10:00 AM

District Office, Room 180, 220 Ruger Rd. , Suite 2, Prescott, AZ 86301

1. OPENING ITEMS

1.A. Call to Order Regular Session Mountain
Institute Governing Board Meeting at 10AM

1.B. Roll Call

1.C. Pledge of Allegiance

1.D. Moment of Silence

1.E. Approval of Board Agenda

2. DISCUSSION/POSSIBLE ACTION ITEMS

2.A. *Executive Session - Pursuant to ARS38-431-03
(A) (1), the Governing Board may vote to convene
in Executive Session to discuss applications and
terms of employment in preparation to hire a new
Superintendent. Any legal action related to the
proposed contract will occur in open session.

2.B. The Governing Board convened in executive
session to discuss the applications that have
been received for the Superintendent position.
They will decide which applicants to interview
and what times they will offer interviews.

3. CLOSING ITEMS

3.A. Announcements

3.B. Next Scheduled Board Meeting

3.C. Adjournment