

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – SPECIAL MEETING

2010-2011

March 29, 2011

Location:

Nathaniel Dysart Education Center

SPECIAL MEETING - GENERAL FUNCTION

1. Ms. Jennifer Tanner, Governing Board President, called the special meeting to order at 2:30 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Tanner, Ms. Christine Pritchard, Ms. April Allen, Ms. Traci Sawyer-Sinkbeil and Mrs. Bonnie Schroader. Ms. Traci Sawyer-Sinkbeil participated in the meeting by telephone conference call.
2. A motion by Tanner/Allen was entered to approve the Agenda Form consistent with Board Policy BEDB and temporarily suspend any Governing Board Policy with which this agenda may be inconsistent. UNANIMOUS
3. Audience with Individuals or Groups – None

SPECIAL MEETING AGENDA

ACTION/DISCUSSION ITEM

Pursuant to A.R.S. §38-431.05, the Governing Board may consider ratification of an action taken at its March 23, 2011 meeting as follows:

On March 23, 2011, the Governing Board acted to approve the position of Executive Director of Employee and Community Relations.

Subsequent to that approval, the Board took action to direct the Superintendent to conduct a thorough process with respect to the hiring for that position.

The purpose of the proposed action on Tuesday, March 29, 2011 is to ratify the second motion made by the Board as that action/motion may not have been properly agendized on the March 23, 2011 meeting agenda.

A motion by Tanner/Allen was entered to ratify its action taken place on March 23, 2011 to direct the Superintendent to use a fair and rigorous process when filling the position of Executive Director of Employee and Community Relations.

MOTION CARRIES: 3 – YES
 2 – NO

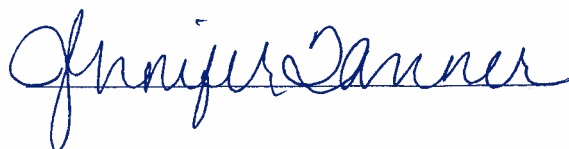
Ms. Schroader and Ms. Traci Sawyer-Sinkbeil cast the dissenting votes.

ADJOURNMENT

On a motion entered by Tanner/Pritchard and by a unanimous vote the meeting ended at 2:32 p.m.

Signed:

Date:

 April 6, 2011