

# BOARD MEETING

7-26-16  
Special Meeting  
2:05 pm – 2:17 pm  
MODEL CREEK SCHOOL

Meeting called by: Barbara Heckman      Type of meeting: BOARD  
Special  
Note taker:

Attendees: Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal  
  
Jolene Miller absent  
  
Lori Bomar and Lew Theokas

## Agenda

Meeting Overview      Secretary

## Additional Information

Observers: Karen Fisher  
Resource persons:  
Special notes:

### CALL TO THE PUBLIC:

Karen Fisher – introduced herself to the board.

### ACTION ITEMS PERSONNEL – 2016-2017

#### 1. Discussion/possible action to approve Notice of Appointment for Denise Roggio as Teacher of Music

"The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for consultation with the District's Attorney(s) in order to consider its position with regards to a contract that is subject to negotiation. The District's Attorney(s) may appear telephonically."

Motion was made to approve notice of appointment for Denise Roggio as Teacher of Music

**MOTION** Rich Goldman

**SECOND** Penny Thal

**AYE** Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 4-0**

**2. Discussion/possible action to approve Karen Fisher's 2016-2017 Teacher Contract**

"The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for consultation with the District's Attorney(s) in order to consider its position with regards to a contract that is subject to negotiation. The District's Attorney(s) may appear telephonically."

Motion was made to approve Karen Fisher's 2016-2017 Teacher Contract

**MOTION** Penny Thal

**SECOND** Rich Goldman

**AYE** Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 4-0**

**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: Aug. 11, 2:30 – Study Session**  
**Aug. 11, 3:00 PM - Regular Meeting**  
**Aug. 25, 3:00 PM - Special Session**

**ADJOURNED AT 2:17 pm**