

**CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD**  
**MINUTES TAKEN**  
**WEDNESDAY, JANUARY 4, 2017**  
**SPECIAL MEETING 9:00 AM**  
**AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT OFFICE**  
**410 CAMP LINCOLN ROAD**  
**CAMP VERDE, ARIZONA 86322**

**Mission:**

Providing students a safe and caring environment in which knowledge, skills, and attitudes enable learners to become productive citizens  
*Respect, Integrity, Positive Relationships, Accountability*

**Vision:**

**Our District will:**

- Foster confidence, excellence, integrity, and a sense of belonging.
- Ensure each learner studies a challenging, academic and relevant curriculum, which enhances social, emotional, physical and ethical development.
- Work in partnership with all families and the community as an organization of engaged, motivated lifelong learners.

**SPECIAL MEETING 9:00 AM**

1. **WELCOME AND CALL TO ORDER**

Board President Freeman called the meeting to order at 9:06 am.

2. **ROLL CALL**

Board Members present were: Mrs. Helen Freeman, Mr. Tim Roth, Mrs. Christine Schneider and Mr. Eric Lawton. Board Member Mrs. Kitty McDowell was absent.

Others present were: Mr. Anthony Contente-Cuomo, District Legal Counselor; Dr. Dennis Goodwin, Superintendent and Mrs. Mary Hudson, Governing Board/Administrative Assistant.

3. **AGENDA REVIEW AND ACCEPTANCE**

**Motion:** Mrs. Schneider moved, seconded by Mr. Lawton to accept the agenda as outlined. The motion carried 4-0.

4. **DISCUSSION AND POSSIBLE ACTION ITEMS**

A. District Legal Counselor Anthony Contente- Cuomo presented a Power Point and answered questions regarding board member roles and responsibilities to include Board Policy, public records, and the Open Meeting Law.

The Board took a recess at 10:18 am, and resumed the meeting at 10:31 am. There was discussion as Mr. Contente-Cuomo answered questions regarding the public record and open meeting laws.

Mrs. Schneider exited the meeting at 11:42 am.

There was no action taken on the item.

5. **ADJOURNMENT**

**Motion:** Mr. Roth moved, seconded by Mr. Lawton to adjourn the meeting. The motion carried 3-0. The meeting adjourned at 12:13 pm.

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6. SIGNING OF DOCUMENTS