CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD

MINUTES TAKEN DURING SPECIAL MEETING ON

 June 3, 2015, AT 12:30 PM

AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY AND CONFERENCE ROOM

280 CAMP LINCOLN ROAD

CAMP VERDE, ARIZONA 86322

**BOARD VISION STATEMENT**

***Inspiring today’s students to become tomorrow’s leaders.***

**MISSION STATEMENT**

***Camp Verde Unified School District will provide opportunities to cultivate academic and personal achievement and service to others within a community of respect.***

1. WELCOME AND CALL TO ORDER

Board President Freeman called the meeting to order at 12:28 pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mrs. Schneider led the Pledge of Allegiance. There was a moment of silence.

3. ROLL CALL

Board members present were: Helen Freeman, Tim Roth, Christine Schneider and Kitty McDowell.

Bob Simbric entered the meeting at 2:17 pm.

4. AGENDA REVIEW AND ACCEPTANCE

Motion: Mrs. McDowell moved, seconded by Mrs. Schneider to accept the agenda as presented. The motion carried 4-0.

1. EXECUTIVE SESSION PURSUANT TO ARS 38-431.03 (A) (1) FOR PERSONNEL MATTERS:  THE GOVERNING BOARD WILL INTERVIEW CANDIDATES FOR THE POSITION OF DISTRICT SUPERINTENDENT

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to convene in executive session pursuant to ARS 38-431.03 (A) (1) for personnel matters to interview candidates for the position of district superintendent. The motion carried 4-0, with Mr. Simbric not yet present.

The Board exited executive session at 5:06 pm

1. ADJOURNMENT

Motion: Mrs. McDowell moved, seconded by Mrs. Schneider to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 5:06 pm.