

## SPECIAL BOARD MEETING

Date: June 29, 2015

Time: 4:00 p m.

Place: School Conference Room - 12450 W. Maryland Ave. Litchfield Park, AZ.

The Special Board Meeting has been called to discuss to review the proposed budget for school year 2015-2016

A quorum was present.

**A. Roll Call and welcome**

**B. Call to the Public**—Pursuant to A.R.S. 38-431.01.G, the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.

Mr. Shade called the meeting to order. He offered a time for anyone to speak but on one wished to speak. He announced that the term for serving on the board had ended for 2 members and introduced two new people who wished to serve on the Board. Mr. Dean Runyan and Mr. Victor Ramirez. They were welcomed to the board and they were seated in their places.

**C. Old Business - approve minutes 6/29/2015**

**D. New Business agenda items:**

1. Review the proposed budget for the school year 2015 – 16

There being no further business, the meeting was adjourned.

Approved July 8, 2015