

## SPECIAL BOARD MEETING

Date: June 23, 2016

Time: 9:00 a.m.

Place: School Conference Room – 12450 W Maryland Ave. Litchfield Park, AZ 85340

The Special Board Meeting has been called to discuss to review the proposed budget for school year: 2016 – 2017

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.

C. Mr. Shade called the meeting to order. He offered a time for anyone to speak but no one wished to speak. At this time, he called for Mrs. Ramirez to give a brief introduction of the new school year including new staff members. Mrs. Ramirez discussed the agenda for the upcoming training for staff.

D. Old Business – approve minutes – 6/23/2016

E. New Business Agenda items:

a. Review the proposed budget for the school year: 2016 – 2017

There being no further business, the meeting was adjourned.

Approved July 5, 2016