

## SPECIAL BOARD MEETING

**Date:** June 18, 2019  
**Time:** 9:00 a.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 the school year 2019-2020

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 no one wished to speak.

C. **Old Business** – approve minutes 06/18/2019

D. **New Business agenda items:**

1. Review the proposed budget for the school year 2019-2020

There being no further business, the meeting was adjourned.

