

**WICKENBURG UNIFIED SCHOOL DISTRICT NO. 9
SPECIAL TELEPHONIC GOVERNING BOARD MEETING MINUTES
July 27, 2016**

BOARD MEMBERS PRESENT

Mr. Joe Maglio, President, Mr. Curtis Arnett, Member, Mr. Daniel Scott, Member

BOARD MEMBERS ABSENT

Ms. Amy Brown, Member, Ms. Sandee Gill, Member

OTHERS PRESENT

Dr. Howard Carlson, Erin Johnson, Lynn Greene

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mr. Maglio called the meeting to order at 9:04 AM and led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Adoption of the Board meeting agenda for July 27, 2016

A motion was made to adopt the agenda for July 27, 2016.

Motion	Mr. Arnett	Aye
Second	Mr. Scott	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

CONSENT AGENDA

Personnel

- Personnel Action Reports
- Substitute Teacher Approval

Intergovernmental Agreement

- Intergovernmental Agreement with Yavapai County Elections Department

A motion was made to approve the Consent Agenda for July 27, 2016.

Motion	Mr. Arnett	Aye
Second	Mr. Scott	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

There was no New Business

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion Mr. Arnett Aye

Second Mr. Scott Aye

Vote Mr. Maglio Aye

Motion passed 3-0.

Meeting was adjourned at 9:06 AM.

ATTEST: _____

Mr. Joe Maglio, Board President