

**WICKENBURG UNIFIED SCHOOL DISTRICT NO. 9
REGULAR GOVERNING BOARD MEETING MINUTES
August 11, 2016**

BOARD MEMBERS PRESENT

Mr. Joe Maglio, President, Mr. Curtis Arnett, Member, Ms. Amy Brown, Member, Ms. Sandee Gill, Member, Mr. Daniel Scott, Member

BOARD MEMBERS ABSENT

None

OTHERS PRESENT

Dr. Howard Carlson, Lynn Greene

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mr. Maglio called the meeting to order at 10:00 AM and led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Adoption of the Board meeting agenda for August 11, 2016

A motion was made to adopt the agenda for August 11, 2016.

Motion	Ms. Gill	Aye
Second	Ms. Brown	Aye
Vote	Mr. Arnett	Aye
Vote	Mr. Maglio	Aye
Vote	Mr. Scott	Aye

Motion passed 5-0.

CONSENT AGENDA

- Personnel
 - Personnel Action Reports
- Financial Items
 - Tax Credit Eligibility Application – WHS S.P.E.D. Club Name Change
- IGA's/Agreements
 - Contracted Services with Lenore Greiger for Synergy Consultation
- Athletics
 - Wickenburg High School Freshman Volleyball Team

A motion was made to approve the Consent Agenda for August 11, 2016.

Motion	Mr. Arnett	Aye
Second	Ms. Brown	Aye
Vote	Ms. Gill	Aye
Vote	Mr. Maglio	Aye
Vote	Mr. Scott	Aye

Motion passed 5-0.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

There was no New Business

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion	Ms. Brown	Aye
Second	Ms. Gill	Aye
Vote	Mr. Arnett	Aye
Vote	Mr. Maglio	Aye
Vote	Mr. Scott	Aye

Motion passed 5-0.

Meeting was adjourned at 10:01 AM.

ATTEST: _____
Mr. Joe Maglio, Board President