# WICKENBURG UNIFIED SCHOOL DISTRICT NO. 9 TELEPHONIC GOVERNING BOARD MEETING MINUTES July 23, 2015

#### **BOARD MEMBERS PRESENT**

Mr. Joe Maglio, President, Ms. Sandee Gill, Member, Mr. Daniel Scott, Member

# **BOARD MEMBERS ABSENT**

Mr. Curtis Arnett, Member, Ms. Amy Brown, Member

### **OTHERS PRESENT**

Dr. Howard Carlson, Victoria Farrar, Lynn Greene, Erin Johnson

### CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mr. Maglio called the meeting to order at 10:04 AM and led the Pledge of Allegiance.

### **ADOPTION OF THE AGENDA**

A motion was made to adopt Agenda for July 23, 2015.

Motion	Ms. Gill	Aye
Second	Mr. Maglio	Aye
Vote	Mr. Scott	Aye
120		

Motion passed 3-0.

# ACTION ITEM

Personnel Action Reports

A motion was made to approve the Personal Action Report, as submitted

Scott Aye
Gill Aye
Maglio Aye

Motion passed 3-0.

#### **ADJOURNMENT**

A motion was made to adjourn the meeting.

Motion	Ms. Gill	Aye
Second	Mr. Scott	Aye
Vote	Mr. Maglio	Aye
Motion passed 3-0	_	-

Meeting was adjourned at 10:05 AM.

ATTEST: