

Pima Unified School District #6
Governing Board
Work Session
March 31, 2017, 5:30pm
District Offices
192 S. 200 E. St., Pima, Arizona

MINUTES

- I. Opening of Meeting 5:45 pm
- Call to Order **by Sean Rickert**
 - Pledge of Allegiance
- II. Attendance (Acknowledge Board Members Absent & Presence of VIPs): **JJ Alder, Member; Melissa Batty, Member; Clint Colvin, Member; Troy Thygerson, Member; Sean Rickert, Superintendent**
- III. Adoption of Agenda **motion by Clint Colvin, 2nd by Troy Thygerson, Passed Unanimously**
- IV. Reports
- 1. Board President (**none**)
 - 2. Superintendent (**none**)
- V. Executive Session
- The Governing Board may elect to adjourn into Executive Session (Closed Session) to discuss certain matters in accordance with A.R.S 38-431.03
- VI. Action Items
- 1. (none)
- VII. Discussion Items
- 1. Fiscal Year 2018 Budget –**Superintendent Rickert presented a PowerPoint presentation on the coming fiscal year’s budget**
 - 2. Review of Meet and Confer Discussions – **the PowerPoint presentation included information from the Meet and Confer Discussions. (copy of presentation available at request)**
- X. Future Board Meeting
- 1. Regular Board Meeting, April 13, 2017, 6:00pm
- XI. Adjournment
- Motion by Melissa Batty, 2nd by Clint Colvin, Unanimous approval.**