Minutes Of The Governing Board  
Third Special Meeting Of The 105th Year  
January 24, 2019 ~ 6:00 p.m.

Paradise Valley Unified School District #69  
District Administrative Center  ~  15002 N. 32nd Street  ~  Phoenix, Az 85032

OPENING ITEMS

Call to Order - Mrs. Bacon, President, called the Third Special Meeting of the 105th year of the Governing Board to order at 6:00 p.m. on January 24, 2019, in the Governing Board Room of the Paradise Valley Unified School District Administrative Center.

Pledge of Allegiance - The meeting opened with the Pledge of Allegiance.

Roll Call - Governing board members in attendance: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, Mrs. Greenberg.

CALL FOR EXECUTIVE SESSION

1. Call for Executive Session

Mrs. Greenberg moved the Governing Board call for an Executive Session in accordance with Arizona Revised Statutes § 38-431.03.A(1), which reads as follows: "Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than 24 hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.” The purpose of the executive session is to discuss the progress of the Superintendent Search Process.

The motion was unanimously approved: MOTION NO. 74

Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, Mrs. Greenberg

RECONVENE REGULAR MEETING

The special meeting reconvened at 6:48 p.m.

DIRECTION TO CONSULTANT

1. Direction to the Consultant for the Governing Board (Ray & Associates) regarding the Superintendent Search Process and Timeline pursuant to discussions in executive session.

Mrs. Greenberg moved the Governing Board provide direction to the consultant for the Governing Board (Ray & Associates) regarding the questions to be used for the panel of interviews for the superintendent position pursuant to the discussions in executive session on January 24, 2019.

The motion was unanimously approved: MOTION NO. 75

Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, Mrs. Greenberg
ADJOURNMENT

1. There being no further business to come before the Governing Board, Mrs. Greenberg moved the Governing Board adjourn. The motion was unanimously approved, and the meeting adjourned at 6:49 p.m. on January 24, 2019.

   The motion was unanimously approved: **MOTION NO. 76**
   Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, Mrs. Greenberg

Julie Bacon, President