



**ADMINISTRATIVE CENTER**

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**GOVERNING BOARD**

Patty Kennedy, President ▪ Pam Reicks, Clerk  
Patti Hussey ▪ Susan Maland ▪ Andrew Pulcifer

**SUPERINTENDENT**

Brian Capistran

**GOVERNING BOARD MEETING  
Administrative Center/Board Room  
January 11, 2017**

**Organizational Meeting**

Compliance with  
ARS 38-431.02

Consistent with the requirement set forth in ARS 38-431.02, notices of this organizational meeting held in public was appropriately posted.

Call to order

Acting President, Susan Maland called the meeting to order at 5:02 pm.

Roll call

The following Board members were present: Patti Hussey, Patty Kennedy, Susan Maland, Andrew Pulcifer and Pam Reicks. Others present were Brian Capistran, Superintendent; and district administrators.

Pledge of Allegiance

The Pledge of Allegiance was led by President Maland.

Adoption of agenda  
(Pol. Ref. BEDB)

Approved agenda as printed.

MOTION: Patty Kennedy SECOND: Patti Hussey CARRIED: 5-0

Organization of 2017  
Governing Board

The election for President and Clerk was held in compliance with ARS 15.321 with the following results:

By a vote of 5-0, Patty Kennedy was elected President.  
By a vote of 5-0, Pam Reicks was elected Clerk.

The new Governing Board President and Clerk were congratulated.

**Adjournment**

The meeting adjourned at 5:06 pm.

**APPROVED:**

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Patty Kennedy, President

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Patti Hussey, Member

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Pam Reicks, Clerk

\_\_\_\_\_  
Susan Maland, Member

Joie Eddings  
Administrative Assistant  
to the Governing Board

\_\_\_\_\_  
Andrew Pulcifer, Member

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