

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
SPECIAL GOVERNING BOARD MEETING**

June 30, 2020, at 7 a.m.
Owens School Auditorium

Pursuant to A. R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Owens-Whitney Elementary School District No. 6 and to the general public that the Board will hold a Board Meeting on **Tuesday, June 30, 2020, at 7:00 a.m.** The board may also vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38.431(A)(3) consistent with the statutes.

AGENDA

SPECIAL BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

1.2 Roll Call

Clay Tyree, Board President
Frank Dazzo, Member
April Drane, Member

Present

Absent

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

1.6 Call to the Public

a. Visitors wishing to address the Board under the Open Call to the Public. (Individual times shall not exceed 3 minutes. When addressing the Board, speakers are to state their name and affiliation with the School District so that they may be properly recorded.)

b. Visitors wishing to address the Board concerning Agenda Items (Board Members may not address topics which do not appear on this Agenda).

2. CONSENT AGENDA

2.1 Receive, review and approve vouchers

a. Expense Voucher: None

b. Payroll Vouchers: #2126, dated 6/19/20 for \$2,322.06

2.2 Approve minutes from the Thursday, June 18, 2020, Special Board Meeting.

3. BUSINESS MATTERS

3.1 Consider Recommendation to Approve FY21 Proposed Budget

4. **REPORTS**

4.1 Administrator may present reports at this time

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting Changed to: Tuesday, July 14, 2020, at 7:00 a.m.

6. **ADJOURNMENT**

Pursuant to the Americans with Disabilities Act (ADA), the Owens-Whitney Elementary School District No. 6 endeavors to ensure accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation, please contact 928-765-2311, at least twenty-four hours prior to the scheduled meeting time.