

OFFICIAL MINUTES  
December 5, 2017

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Special Meeting on December 5, 2017 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

Ms. Fredericks called the meeting to order at 5:02 pm. This was followed by the Pledge of Allegiance and a Moment of Silence.

Roll Call:

Board Members

Ms. Christine Fredericks, President  
Ms. Kara Kelty, Clerk  
Dr. Carol Haden, Member  
Dr. Carole Gilmore, Member  
Ms. Kathryn Kozak, Member

Administrative Staff

Mr. Michael A. Penca, Superintendent

Ms. Fredericks moved to enter Executive Session for a discussion of the Superintendent's mid-year goals and performance pay at 5:04 pm pursuant to A.R.S. §38-431.03(A)(1). Ms. Kozak seconded; motion carried 5-0.

The Executive Session for this personnel matter ended at 7:33 pm and the public meeting was reconvened.

**ADJOURNMENT OF SPECIAL MEETING**

Dr. Gilmore moved to adjourn at 7:33 pm. Ms. Kozak seconded; motion carried 5-0.

_____ Signature	_____ Date	_____ Signature	_____ Date
_____ Signature	_____ Date	_____ Signature	_____ Date
_____ Signature		_____ Date	