A Special Meeting of the Governing Board of the Apache Junction Unified School District #43 was called to order at 5:01 p.m. at the Apache Junction Unified School District Board Room, 1575 W. Southern Avenue, Apache Junction, AZ. President Ehrlich led the audience in the Pledge of Allegiance.

Board members in attendance were, Jodi Ehrlich, Dena Kimble, Cami Garcia, and Christa Rizzi. Michael Weaver was not present.

A motion was made by Mr. Kimble and seconded by Mrs. Rizzi to approve the agenda. Motion was approved with a vote of 4-0.

Public Comment: None

- Consent Agenda: (documents are available during office hours)
  A motion was made by Mr. Rizzi and seconded by Mrs. Kimble to approve the Consent Agenda as presented. Motion was approved with a vote of 4-0.
  ➢ Personnel Action -attached

At 5:03 p.m., Mrs. Rizzi moved to adjourn the meeting; Mrs. Garcia seconded the motion. Motion was approved with a vote of 4-0.

Respectfully submitted by:
Edna Goff, Board Secretary
September 26, 2017

APPROVED BY THE BOARD:

[Signatures]
President
Vice-President
Member
Member
Member
GOVERNING BOARD MEETING
September 13, 2017

Resignation: Chrisan Coffey, Nurse LPN, FPES
Sharon Sigala, Para Educator, FPES
Karl Waggoner, Principal, FPES