## FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT

Work / Special Meeting Minutes Media Center May 25, 2022, 5:00 p.m.

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Fredonia-Moccasin Unified School District and to the public that the Board will hold a meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Board members may participate telephonically.

Present: Daisy Johnson (DJ), Danielle Smith (DS), Raymon Christensen (RC), Guy Finicum(GF)

Also Present: Dorene Mudrow

The Board may 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. 38-431.03

## **Work Meeting**

- 1. Prayer
- 2. Called to order @ 5:13 p.m. by RC
- 3. Pledge of Allegiance RC
- 4. Adoption of the agenda Approved unanimously GF motioned DJ seconded
- 5. Discuss core values board members have gathered from the community in supporting the district's mission statement "Educating and Empowering Each Student with Family and Community Support"
- 6. Adjournment @ Approved unanimously GF motioned DJ seconded

## Special Board Meeting

- 1. Adoption of the agenda Approved unanimously GF motioned DJ seconded
- 2. Determine the initial number of school council members based on Policy CFD School-Based Management and Arizona Revised Statute 15-351 Decentralization Process
- 3. Agreement for students attending Fredonia-Moccasin USD's summer camp. Approved unanimously DJ motioned GF seconded
- 4. Adjournment @ 6:09 p.m Approved unanimously DS motioned GF seconded

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