

Executive Session  
Monday, October 18, 2021 4:15 PM Mountain

District Office Boardroom  
902 W Main Street  
Payson, Arizona 85541

Joanne Conlin: Present  
Audrey Hogue: Present  
Michell Marinelli: Present  
Jolynn Schinstock: Present  
Barbara Underwood: Present  
Present: 5.

#### I. CALL TO ORDER

The meeting was called to order at 4:25pm.

#### II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION Pursuant to ARS§15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion on the Superintendent Evaluation.

(Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

Move out of Executive Session

The board moved out of Executive Session at 7:49pm

#### IV. ACTION ITEM

IV.A. Discussion and Possible Action on Superintendent Evaluation Tool/Process  
No action was taken.

#### V. ADJOURN

The meet was adjourned at 7:49pm.