

Meeting will be held online @
 Video Conference Link
<https://zoom.us/j/6022638777>

Teleconference Line: + 1 669 - 900 - 6833
 Meeting ID: 602 - 263 - 8777

A. PRELIMINARY MATTERS

1. Call To Order 10:01 a.m.
2. Roll Call
 - i. Chad Barnett, President – **Present**
 - ii. Breana Wall, Vice Chair – **Present**
 - iii. Breanne Krager, Member – **Present**
 - iv. Christina Lucas-Sheffield, Member – **Present**
3. Call to the Public
 1. *The Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body; comments shall be limited to **education-related issues on items that do not appear on this agenda** or for which no public hearing has been held. (A.R.S. 38-431.01.G) At the conclusion of an open call to the public, individual board members may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*
 2. *The President **may** also allow individuals from the public to address the Board on items listed on the agenda and at the time the agenda item is presented for discussion by the Board by filling out and turning in a request specific to the agenda item to the Executive Assistant prior to the beginning of the meeting. Comments shall be limited to three **(3)** minutes.*

4. Approval of the Agenda

	Action
Motion	Barnett made a motion to approve the agenda as presented
Second	Krager
Discussion	None
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	Yes
Outcome	Unanimous

5. Approval of minutes from 7/09/2018 meeting

	Action
Motion	No motion was made
Second	None

B. ACTION ITEMS

1. Discussion, consideration, and possible Action to approve the Permanent Services Agreement and remove Leanne Bowley and Mayra Rosales from ADE School Nutrition Program and add Rochelle Elliott and Edith Rivera to the same.

	Action
Motion	Barnett made a motion to approve as presented
Second	Sheffield
Discussion	None
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	Yes
Outcome	Unanimous

C. ADJOURNMENT.....Board President

10:03a.m. meeting adjourned.