

Sedona-Oak Creek Joint Unified School District #9

Special Public Meeting
Friday, August 31, 2018, 10:00 a.m.

Minutes

I. Call to Order

Mr. Hawley called the meeting to order at 10:01 a.m.

Randy Hawley

II. Pledge of Allegiance

Mr. Hawley led the Pledge of Allegiance.

Randy Hawley

III. Roll Call of Members

Randy Hawley
Heather Hermen
Karen McClelland
Karl Wiseman
Zach Richardson, Excused

IV. Executive session pursuant to A.R.S. 38-431.03 (A) (3) for advice from attorney concerning legal issues with regard to the District's information technology systems.

Motion made by Heather Hermen/Seconded by Karen McClelland: A motion to enter into Executive Session carried by a vote of 4-0 at 10:02 a.m.

Motion made by Randy Hawley/Seconded by Heather Hermen: A motion to return to the special session carried by a vote of 4-0 at 10:35 a.m.

ACTION ITEM: Discussion and possible action concerning use and possible misuse of the District's information technology systems.

Motion made by Randy Hawley/Seconded by Heather Hermen: A motion to authorize District Superintendent Denny Dearden to take any and all action necessary to report and investigate the use, possible misuse, and abuse of the District's information technology systems, including, but not limited to: reporting information to, and cooperating with, relevant law enforcement agencies and individuals and organizations who have knowledge and expertise in information technology matters carried by a vote of 4-0.

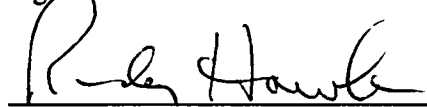
V. Adjournment

Motion made by Randy Hawley/Seconded by Heather Hermen: A motion to adjourn carried by a vote of 4-0 at 10:36 a.m.

Randy Hawley

Submitted by: Sally Cadigan

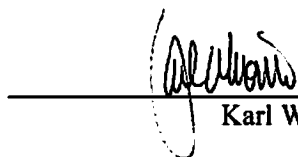
Signature of Attendees:



Randy Hawley



Heather Hermen



Karl Wiseman



Karen McClelland