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Ms. Frank thanked the teachers who attended the Board meeting and recognized Arizona Education Association President Joe Thomas. She attended science events at Sierra Verde, Mountain Shadows and Legend Springs Schools, the Teacher of the Year recognition, and the Greenbrier School Core Knowledge Showcase.

Ms. Tweedy wished all the retirees well. She stated that she does read all the emails she receives and i bXYfghUbXg'h\Y'hYUW\YfDj'Zfi ghfUh]cb`k`j]h`gU'Ufm"  
A fg" C Bf]Yb`Ubbci bWX` ]h is Teacher Appreciation Day and expressed her appreciation to all teachers in DVUSD. She thanked the Arizona Educational Foundation for presenting West Wing School with the A+ SCoverr

Ms. Frank motioned that the Governing Board accept the Administrations recommendation to adopt the proposed motto, vision statement, mission statement, key strategic priorities, and core values as part of the Deer Valley Unified School District 2018-2023 Strategic Plan. Mrs. Ordway seconded the motion. The motion carried (5-0).

The new Core Values are: Accountability-We fulfill our commitments; Excellence-We strive to be extraordinary; Integrity-We are honest and ethical; Respect-We treat each other with dignity; Student Driven-We put students first.

Ms. Frank motioned t\Uh h\Y' ; cj Yfb]b[ ' 6cUfX' UWWYdh' h\Y' 5Xa ]b]ghfUh]cb]fYWca a YbXU]cb' hc' Uk UfX' h\Y' GUbXfU' 8Um' C]cbbcf' <][\ ' GV\cc'' 7UfYYf' UbX' HYV\ b]WJ'' 9Xi W]h]cb' 9Uf'm' 7\]X\ccX' Dfc'YW' hc' 7CF9' Construction in the amount of \$278,559.00. Mrs. Ordway seconded the motion. The motion carried (5-0).

Ms. Frank motioned t\Uh h\Y' ; cj Yfb]b[ ' 6cUfX' UWWYdh' h\Y' UXa ]b]ghfUh]cb]fYWca a YbXU]cb' hc' Uk UfX' h\Y' second phase of the School Front Entrance Security Improvements to Skyline Builders in the amount of \$869,326.00. Mrs. Ordway seconded the motion. The motion carried (5-0).

Ms. Frank motioned that the Governing 6cUfX' UWWYdh' h\Y' 5Xa ]b]ghfUh]cb]fYWca a YbXU]cb' hc' Uddfcj Y' h\Y'

The Governing Board of the University of North Carolina System, hereinafter referred to as the Board, has authorized the Board of Trustees of the University of North Carolina System to enter into Additional Sole Source Contracts for Fiscal Year 2016-17.

The Governing Board accepted the University of North Carolina System Board of Trustees' offer to accept the Stadium Agreement for 2018 Graduation Ceremonies in the amount of \$66,500.

1. The Governing Board approved travel for students from the University of North Carolina System Leadership Conference in Anaheim, CA from June 27 through July 3, 2017.
2. The Governing Board approved travel for students from Mountain Ridge High School to at 1824 552.82 7014