



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: **June 6, 2013**

TITLE: **Executive Session for:**

A. Motion to Recess Open Meeting and Hold an Executive Session for:

- 1. Discussion or Consultation with the Superintendent in Order to Consider the Governing Board's Position and Instruct the Superintendent Regarding Negotiations for the Sale or Lease of Real Estate, Pursuant to A.R.S. §38-431.03(A)(7).**

BACKGROUND:

The Board may wish to convene an executive session to discuss the item listed above, pursuant to A.R.S. §38-431.03(A)(7).

This item is presented to permit the Governing Board to consult and discuss with the Superintendent the potential sale or lease of District real property, as permitted by Arizona law.

RECOMMENDATION:

The administration recommends the Board take action to convene an Executive Session for the stated purpose.

INITIATED BY:

A handwritten signature in cursive script that reads "Todd A. Jaeger".

Todd A. Jaeger, Associate to the Superintendent

Date: June 5, 2013

A handwritten signature in cursive script that reads "Patrick Nelson".

Patrick Nelson, Superintendent