

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

**Wetmore Center, 701 West Wetmore Road, Leadership & Professional Development Center, SE Parking & Entrance
Tucson, Arizona**

Tuesday, January 9, 2018

5:30 PM

AMPHITHEATER PUBLIC SCHOOLS

MISSION

To empower all students to become contributing members of society equipped with the skills, knowledge, and values necessary to meet the challenges of a changing world.

We Believe

- ❖ *All students can learn and achieve.*
- ❖ *Everyone has unique strengths, talents, and needs.*
- ❖ *All students and staff should be responsible for and dedicated to educational excellence.*
- ❖ *Education requires cooperation, honesty, and respect among the students, parents, staff, school, and community.*
- ❖ *The school community deserves a safe and caring environment.*
- ❖ *Our actions reflect our values and our dedication to meeting student needs fairly and equitably.*
- ❖ *Ample resources are essential to accomplish the Mission.*

We Value

achievement, caring, creativity, curiosity, diligence, diversity, fairness, honesty, kindness, respectfulness, responsibility and service to the community.

AGENDA*

Call to Order and Signing of the Visitor's Register

Ms. Deanna M. Day

Pledge of Allegiance

Donaldson Elementary Students

Recognition of Student Art

Donaldson Elementary

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, January 23, 2017 at 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

* The Governing Board may meet in executive session concerning any item on this agenda for purpose of consultation with legal counsel, pursuant to A.R.S. § 38-431.03(A)(3). Rules of Order that apply to Governing Board meetings may be suspended by a vote of the majority of the Board. One or more Governing Board members may attend by electronic means.

¹ Persons interested in addressing the Governing Board must complete and submit a form available from the Governing Board secretary. Procedures for addressing the Board are outlined on the form.

² Information items are for discussion only; no action will be taken.

³ Details are available in the offices of the Associate Superintendent, Associate to Superintendent, and Chief Financial Officer.

⁴ Study session items are for discussion only; no action will be taken

1. INFORMATION

- A. Discussion of Information Presented at the Arizona School Boards Association Annual Conference

2. ORGANIZATIONAL MEETING

- A. Nomination and Election of Governing Board President and Vice-President

3. PUBLIC COMMENT¹

4. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Changes to the 2017-2018 Governing Board Meeting Schedule; and Approval of the 2018-2019 Governing Board Meeting Schedule of the Amphitheater Unified School District No. 10
- C. Approval of Appointment of Non-Administrative Personnel as of December 18, 2017
- D. Approval of Personnel Changes as of December 18, 2017
- E. Approval of Separation(s) and Termination(s) as of December 18, 2017
- F. Approval of Leave(s) of Absence as of December 18, 2017
- G. Approval to Increase Employees Affected by Arizona's New Minimum Wage
- H. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,919,280.14 (Final Total) (1.8.18)
 - I. Acceptance of Gifts
 - J. Receipt of November 2017 Report on School Auxiliary and Club Balances
 - K. Receipt of Monthly Status Report for the Fiscal Year 2017-2018
 - L. Approval of Out of State Travel
 - M. Approval of Grants
 - N. School Facilities Board Grant Amendments

5. EXECUTIVE SESSION

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
 - 1) Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1)
 - 2) Discussions or Consultations with Designated Representatives of the Public Body in Order to Consider its Position and Instruct its Representatives Regarding Negotiations for the Purchase, Sale or Lease of Real Property, Pursuant to A.R.S. §38-431.03(7) (1.8.18)
- B. Motion to Close Executive Session and Resume Open Meeting

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

ADJOURNMENT

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In addition to display at various locations, copies of each agenda are available 24 hours prior to the meeting in the Records Department (Room 152), Wetmore Center, 701 West Wetmore Road, Tucson, Arizona. The public and the press are also welcome to examine in the Records Department all non-confidential supporting materials for the agenda. Requests for copies, at cost, of any of these supporting materials will be honored as timely as possible.

If you are in need of special accommodations, please call the Governing Board office: 696-5158

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