



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

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**DATE OF MEETING:** May 7, 2019

**TITLE:** Executive Session

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

- 1. In Discussion and Consultation with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process Pertaining to Policy, Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2019-2020 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5).**

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**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)(5).


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**RECOMMENDATION:**

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

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**INITIATED BY:**

  
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Michelle H. Tong, J.D.,  
Associate to the Superintendent and General Counsel

Date: April 26, 2019

  
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Todd A. Jaeger, J.D., Superintendent