



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: **March 24, 2015**

TITLE: **Executive Session**

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

1. Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30018370;**
- b. Student # 30005859;**
- c. Student # 30039670;**
- d. Student # 30052487;**
- e. Student # 30042897;**
- f. Student # 30004385;**
- g. Student # 30019969;**
- h. Student # 30052603;**
- i. Student # 30041862; and**
- j. Student # 30005063.**

2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30039430;**
- b. Student # 30010952;**
- c. Student # 30051141;**
- d. Student # 30036798; and**
- e. Student # 30052527.**

3. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30026347; and**
- b. Student # 30037299.**

4. **Discussion and Consultation with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Attorneys Regarding the Public Body's Position Regarding Pending Litigation, or in Settlement Discussions Conducted in Order to Avoid or Resolve Litigation, Pursuant to A.R.S. §38-431.03(A)(4).**
5. **Discussion and Consultation with Representatives of the Governing In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process with Employee Organizations regarding the Meet and Confer Process Regarding the Salaries, Salary schedules or Compensation Paid in the Form of Fringe Benefits of Employees of the Public Body, Pursuant to A.R.S. §38-431.03(A)(5).**

BACKGROUND:

The Board may wish to convene an executive session to discuss the items listed above, pursuant to A.R.S. §§15-843(A) and (F)(2), §§38-431.03(A)(4) and (5).

RECOMMENDATION:

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

INITIATED BY:

Todd A. Jaeger, Associate to the Superintendent

Date: March 13, 2015



Patrick Nelson, Superintendent