



Catalina Foothills Unified School District #16  
2101 E. River Road, Tucson, AZ 85718  
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## **BOARD AGENDA ITEM**

**ITEM NO:** 5.2

**BOARD MEETING DATE:** Tuesday, January 28, 2025

**CONSENT AGENDA ITEM:** Approval of January 14, 2025, Executive Session Governing Board Meeting Minutes (Confidential)

**SUBMITTED BY:** Amie Sams, Administrative Assistant

**PRESENTED BY:** Denise Bartlett, Superintendent

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Presented for the governing board's review and approval are the minutes for the executive session governing board meeting held on January 14, 2025.

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**RECOMMENDED MOTION:** I move that the governing board approve the executive session governing board meeting minutes for January 14, 2025, as presented.