



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

DATE OF MEETING: April 5, 2016

TITLE: Executive Session

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

- 1. 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 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 item listed above, pursuant to A.R.S. §15-843(F)(2) and § 38-431.03(A)(5).

RECOMMENDATION:

The Administration recommends that the Governing Board recess the open meeting and convene an executive session to discuss the item listed above, pursuant to A.R.S. § 38-431.03(A)(5).

INITIATED BY:

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

Todd A. Jaeger, Associate to the Superintendent

Date: March 30, 2016

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

Patrick Nelson, Superintendent