

DATE OF MEETING: August 22, 2023

TITLE: **Executive Session**

- 1. Motion to Recess Open Meeting and Hold an Executive Session for:
 - A. Discussion Pertaining to the Employment of the Superintendent, and in Accordance with His Terms of Employment May Include an Annual Evaluation of His Performance, Pursuant to A.R.S. § 38-431.03(A)(1).

BACKGROUND:

RECOMMENDATION:

The Administration recommends the Board convene an executive session for purpose of discussing the matters identified above as permitted by A.R.S. § 38-431.03(A)(1), (3), (8) and/or (9).

INITIATED BY:

Date: August 14, 2023

intendent