



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

DATE OF MEETING: February 23, 2021

TITLE: Executive Session for:

1. Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. § 38-431.03(A)(1); and
2. 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 2021-2022 Fiscal Year Pursuant to A.R.S. § 38-431.03(A)(5).

BACKGROUND:

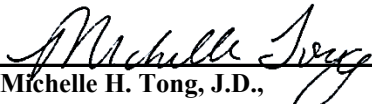
This executive session discussion will pertain to the employment of the Superintendent, pursuant to his employment terms, and will include an evaluation of his performance. Discussion which occurs during executive session, like the discussion of all personnel matters, is confidential according to law.

The Board may also wish to convene an executive session pursuant to A.R.S. §38-431.03(A)(5) to discuss item (A)(2) as identified above.

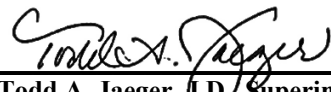
RECOMMENDATION:

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) and (5).

INITIATED BY:


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

Date: February 15, 2021


Todd A. Jaeger, J.D., Superintendent