

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

<b>DATE OF MEETING:</b>	December 10.	2013
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**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 # 30045873;
  - b. Student # 30049142;
  - c. Student # 30044079:
  - d. Student # 30015163;
  - e. Student # 30010781;
  - f. Student # 30038388; and
  - g. Student # 30047964.
- 2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
  - a. Student # 30047658; and
  - b. Student # 30042805.
- 3. Discussion or Consultation with Superintendent Regarding Potential Sale or Lease of District-owned Real Estate located at 9451 North Egleston Drive (Parcel #225112650) known as the CDO North Campus, and 5940 North San Joaquin Avenue (Parcel #101120030) formerly known as the Amphitheater Alternative School Site; Consultation for Legal Advice Regarding the Same, Pursuant to A.R.S. §38-431.03(A)(3) and (7).

## **BACKGROUND:**

The Board may wish to convene an executive session to discuss the items listed above, pursuant to A.R.S.  $\S\S15-843(A)$  and (F)(2).

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## **RECOMMENDATION:**

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

**INITIATED BY:** 

Todd A. Jaeger, Associate to the Superintendent

Date: December 6, 2013

Patrick Nelson, Superintendent

Patrick Nelson