



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: **October 17, 2016**

TITLE: **Executive Session**

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

- 1. The purpose of discussion or consultation for legal advice with its attorney in connection with that certain statement of charges dated August 2, 2016 pursuant to A.R.S. § 38-431.03(A)(3).**
- 2. The purpose of discussion or consultation with its attorney in order to consider its position and instruct its attorney regarding the Board's position in connection with that certain statement of charges dated August 2, 2016, and/or in settlement discussions conducted in order to resolve threatened litigation arising from such matter pursuant to A.R.S. § 38-431.03(A)(4).**

BACKGROUND:

The Board may wish to convene an Executive Session to discuss the items listed above, pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A) (4).

RECOMMENDATION:

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

INITIATED BY:

Date: October 14, 2016

Patrick Nelson

Patrick Nelson, Superintendent