



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

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**DATE OF MEETING:**      **October 24, 2023**

**TITLE:**            **Executive Session**

- 1.      Motion to Recess Open Meeting and Hold an Executive Session for:**
  - A.      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 Pursuant to A.R.S. § 38-431.03(A)(5)**
  - B.      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).**

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**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)(1). and/or A.R.S. § 38-431.03(A)(5).

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**RECOMMENDATION:**

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

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**INITIATED BY:**

*Jen Anderson*

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Jen Anderson  
Executive Assistant to the Superintendent & Governing Board

Date: October 18, 2023

*Todd A. Jaeger*

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Todd A. Jaeger, J.D., Superintendent