



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

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**DATE OF MEETING:**     April 11, 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), and**
  - B.     **Discussion or Consultation with the Attorneys of the Public Body, Pursuant to A.R.S. § 38-431.03(A)(3), Concerning the Governing Board’s “J Series” Policies Relating to Student Discipline, Interscholastics, and/or Extracurricular Activities.**

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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)(3) and/or (5).

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**RECOMMENDATION:**

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

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**INITIATED BY:**

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

Date: April 4, 2023

Todd A. Jaeger, J.D., Superintendent