



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: **March 11, 2014**

TITLE: **Adoption of Governing Board Meeting Schedule for 2014-2015 Fiscal Year**

BACKGROUND:

The Governing Board may meet on such days as it determines in its discretion, so long as it meets the minimum requirement of having one regular meeting per month during the regular school year. A.R.S. §15-321(D). Traditionally, the Board has had a regular meeting on the second Tuesday of each month and a special meeting on the fourth Tuesday of every month, unless any date fell on a holiday. The attached proposed schedule for the 2014-2015 fiscal year follows this traditional approach with exceptions where meetings would conflict with District-wide vacation breaks and other calendar conflicts.

Generally, the Board reserves information, study, and action items for its regular business meetings, held on the first meeting of the month. The second meeting of each month is generally reserved for consent items and executive session business. This approach may also require occasional variations depending upon district business needs.

RECOMMENDATION:

This item is presented for the Board's review and approval, which the administration recommends.

INITIATED BY:

Todd A. Jaeger, Associate to the Superintendent

Date: March 3, 2014

Patrick Nelson, Superintendent

Proposed Fiscal Year 2014-2015 Governing Board Meeting Schedule

2014

**** July 1, 2014**

August 12, 2014

August 26, 2014

September 9, 2014

September 23, 2014

October 7, 2014

October 28, 2014

**** November 18, 2014**

**** December 9, 2014**

2015

January 13, 2015

January 27, 2015

February 10, 2015

February 24, 2015

March 10, 2015

March 24, 2015

April 7, 2015

April 21, 2015

****May 5, 2015**

June 9, 2015

June 23, 2015

*Indicates months when there is only one Board Meeting scheduled: July, November, December, and May.