



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

DATE OF MEETING: December 8, 2015

TITLE: Executive Session for:

- B. Discussions or Consultations with Designated Representatives of the Governing Board in order to Consider its Position and Instruct its Representatives Regarding Negotiations for the Purchase, Sale or Lease of Real Property (the Former Canyon Del Oro North Campus), Pursuant to §38-431.03(A)(7).**

BACKGROUND:

This executive session discussion will pertain to the potential sale of the former CDO North Campus, located on Calle Eagleston, in Oro Valley, and will permit the Governing Board to provide direction to the Superintendent and General Counsel.

RECOMMENDATION:

The administration recommends the Board convene an executive session for purpose of discussing this matter.

INITIATED BY:

A handwritten signature in cursive script that reads "Todd A. Jaeger".

Todd A. Jaeger, Associate to the Superintendent

Date: November 30, 2015

A handwritten signature in cursive script that reads "Patrick Nelson".

Patrick Nelson, Superintendent