



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

DATE OF MEETING: February 7, 2012

TITLE: Executive Session

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

- 1. Discussion and Consultation with Representatives of the Governing Board in Order to Consider Its Position and Instruct Its Representatives for the Meet and Confer Process Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2012-2013 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5).**
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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. §15-843(A) and §15-843(F)(2).

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

INITIATED BY:

A handwritten signature in cursive script, appearing to read "Todd A. Jaeger".

Todd A. Jaeger, Associate to the Superintendent

Date: February 1, 2012

A handwritten signature in cursive script, appearing to read "Vicki Balentine".

Vicki Balentine, Ph.D., Superintendent