



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

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**DATE OF MEETING:**      July 14, 2020

**TITLE:**            Executive Session

- A.    Motion to Recess Open Meeting and Hold an Executive Session for:**
- 1.    Discussion or Consultation for Legal Advice with the Attorney or Attorneys of the Public Body Related to the COVID-19 Pandemic Pursuant to A.R.S. §38-431.03(A)(3); and**
  - 2.    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 Employees of the Public Body 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 any or all of the items listed above pursuant to A.R.S. § 38-431.03(A)(3) and (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: July 13, 2020**

**Todd A. Jaeger, J.D., Superintendent**