



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

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**DATE OF MEETING:** January 9, 2018

**TITLE:** Executive Session

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

1. Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1);
2. Discussions or Consultations with Designated Representatives of the Public Body in Order to Consider its Position and Instruct its Representatives Regarding Negotiations for the Purchase, Sale or Lease of Real Property, Pursuant to A.R.S. §38-431.03(7).

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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)(1) and (7).

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**RECOMMENDATION:**

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

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**INITIATED BY:**

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

Date: January 8, 2018

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Todd A. Jaeger, J.D., Superintendent