



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: August 16, 2012

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).

BACKGROUND:

A.R.S. §38-431.03(A)(1) provides for discussion pertaining to employee evaluations in executive session. The Board may wish to convene an executive session to discuss the Superintendent's evaluation pursuant to that statute.

RECOMMENDATION:

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

INITIATED BY:

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

Todd A. Jaeger, Associate to the Superintendent

Date: August 14, 2012

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

Patrick Nelson, Superintendent