



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: July 24, 2012

TITLE: Executive Session

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

1. Discussion and Consultation for Legal Advice with Legal Counsel, Pursuant to A.R.S. §38-431.03(A)(3), Regarding Hearings Concerning Non-Renewal and Dismissal of Certificated Staff Members.
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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)(3) to consult with legal counsel for the purpose of obtaining legal advice on the matter described above.

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: July 18, 2012

A handwritten signature in cursive script, appearing to read "Patrick Nelson".

Patrick Nelson, Superintendent