



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

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**DATE OF MEETING:**      **January 28, 2020**

**TITLE:**            **Executive Session**

- A.      Motion to Recess Open Meeting and Hold an Executive Session for:**
- 1.      Consideration and Decision Upon Expulsion Hearing Officer's Recommendations, Pursuant to A.R.S. §15-843(F)(2), Regarding:**
    - a.      Student # 30045409;**
    - b.      Student # 30033514;**
    - c.      Student # 30033727;**
    - d.      Student # 30031921;**
    - e.      Student # 30063080;**
    - f.      Student # 30066622;**
    - g.      Student # 30050184;**
    - h.      Student # 30032123;**
    - i.      Student # 30048098; and**
    - j.      Student # 30053666**
  - 2.      In 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 Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2019-2020 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5); and**
  - 3.      Discussion or Consultation for Legal Advice with the Attorney or Attorneys of the Public Body and/or in Order to Consider Its Position and Instruct Its Attorneys Regarding the Public Body's Position Regarding Contracts that Are the Subject of Negotiations, in Pending or Contemplated Litigation or in Settlement Discussions Regarding Confidential Student Matter Pursuant to A.R.S. §38-431.03(A)(3) and/or (4).**

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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. §15-843(F)(2) and/or A.R.S. §38-431.03(A)(3) - (5).

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**RECOMMENDATION:**

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

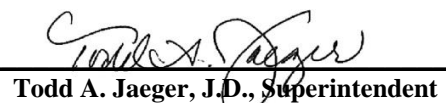
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**INITIATED BY:**



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

**Date: January 21, 2020**

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