



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

DATE OF MEETING: **March 10, 2015**

TITLE: **Adoption of Governing Board Meeting Schedule for 2015-2016 Fiscal Year**

BACKGROUND:

The Governing Board may meet on such days as it determines in its discretion, so long as it meets the minimum requirement of having one regular meeting per month during the regular school year. A.R.S. §15-321(D). Traditionally, the Board has had a Regular Meeting on the second Tuesday of each month and a Special Meeting on the fourth Tuesday of every month, unless any date fell on a holiday. The attached proposed schedule for the 2015-2016 fiscal year follows this traditional approach with exceptions where meetings would conflict with District-wide vacation breaks and other calendar conflicts.

Generally, the Board reserves information, study, and action items for its regular business meetings, held on the first meeting of the month. The second meeting of each month is generally reserved for consent items and Executive Session business. This approach may also require occasional variations depending upon district business needs.

RECOMMENDATION:

This item is presented for the Board's review and approval, which the administration recommends.

INITIATED BY:

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

Todd A. Jaeger, Associate to the Superintendent

Date: March 2, 2015

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

Patrick Nelson, Superintendent