



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

DATE OF MEETING: August 2, 2016

TITLE: Executive Session for:

2. **The Administration's Presentation to the Governing Board of a Statement of Charges Regarding, and its Recommendation to Dismiss, a Professional Employee; Discussion or Consultation for Legal Advice with the Attorney or Attorneys of the Public Body Regarding the Administration's Presentation of a Statement of Charges, Pursuant to A.R.S. § 38-431.03(A)(3); Discussion, Consideration and Decision Upon the Employment, Discipline, Dismissal, or Resignation of a Professional Employee, Pursuant to A.R.S. § 38-431.03(A)(1).**

BACKGROUND:

The Governing Board may choose to meet in executive session to hear the Administration's presentation of a Statement of Charges and its recommendation to dismiss a certificated teacher. Following that presentation, the Board may discuss, consider and take possible action with regard to such Statement and recommendation.

The employee concerned has been notified of the potential for the Board to convene an executive session and has also been notified of his/her right to request that the Board meet and discuss his/her employment in a public session rather than an executive session.

RECOMMENDATION:

This item is presented for the Board's consideration and action. Convening an executive session is recommended, if necessary, and is permitted pursuant to A.R.S. §§ 38-431.03(A)(1) and (A)(3).

INITIATED BY:

Date: July 27, 2016

Patrick Nelson

Patrick Nelson, Superintendent