



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

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**DATE OF MEETING:** May 10, 2022

**TITLE:** Executive Session

1. **Motion to Recess Open Meeting and Hold an Executive Session for:**
  - A. **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 Pursuant to A.R.S. § 38-431.03(A)(5), and**
  - B. **Discussion and Consultation for Legal Advice with the Attorney or Attorneys of the Public Body Concerning the Governing Board Policies Related to Student Discipline Pursuant to A.R.S. § 38-431.03(A)(3).**

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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) and/or (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: May 4, 2022

Todd A. Jaeger, J.D., Superintendent