



GOVERNING BOARD AGENDA ITEM  
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

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**DATE OF MEETING:** August 16, 2012

**TITLE:** Executive Session

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

1. Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1).

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**BACKGROUND:**

A.R.S. §38-431.03(A)(1) provides for discussion pertaining to employee evaluations in executive session. The Board may wish to convene an executive session to discuss the Superintendent's evaluation pursuant to that statute.

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**RECOMMENDATION:**

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

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**INITIATED BY:**

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

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Todd A. Jaeger, Associate to the Superintendent

Date: August 14, 2012

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

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Patrick Nelson, Superintendent