



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

DATE OF MEETING: April 10, 2018

TITLE: Executive Session for:

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 Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2018-2019 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5).**

BACKGROUND:

This item is presented to permit the Governing Board to consult with its representatives regarding the meet-and-confer process.

RECOMMENDATION:

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

INITIATED BY:

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

Date: April 5, 2018

Todd A. Jaeger, J.D., Superintendent