



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: August 12, 2014

TITLE: Executive Session

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

- 1. Discussion or Consultation with the Governing Board's Representatives Regarding Potential Sale or Lease of District-owned Real Estate located at 9451 North Egleston Drive (Parcel #225112650) known as the CDO North Campus; Consultation for Legal Advice Regarding the Same, Pursuant to A.R.S. §38-431.03(A)(3) and (7).**

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 (7).

RECOMMENDATION:

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

INITIATED BY:

Todd A. Jaeger, Associate to the Superintendent

Date: July 22, 2014

Patrick Nelson, Superintendent