



Catalina Foothills Unified School District #16  
2101 E. River Road, Tucson, AZ 85718  
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## **BOARD AGENDA ITEM**

**ITEM NO:** 2.1

**BOARD MEETING DATE:** Tuesday, December 10, 2024

**EXECUTIVE SESSION AGENDA ITEM:** Executive Session

**SUBMITTED BY:** Amie Sams, Administrative Assistant

**PRESENTED BY:** Eileen Jackson, President

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Request for the Governing Board Members to move into Executive Session, legal advice, pursuant to A.R.S. §38-431.03(A)(3) – Discussion or consultation for legal advice with the attorney or attorneys of the public body.

Request for the Governing Board Members to move into Executive Session, confidential records, pursuant to A.R.S. §38-431.03(A)(2) – Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Request for the Governing Board Members to move into Executive Session personnel, pursuant to A.R.S. §38-431.03(A)(1) – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body – Mid-Year Performance Review of Superintendent.

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**RECOMMENDED MOTION:** I move that the governing board approve to move into executive session, legal advice, pursuant to A.R.S. §38-431.03(A)(3), executive session, confidential records, pursuant to A.R.S. §38-431.03(A)(2), and executive session, personnel, pursuant to A.R.S. §38-431.03(A)(1), as presented.