

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

**DATE OF MEETING:** 

August 13, 2019

TITLE:

**Executive Session** 

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
  - 1. Discussions or Consultations with Designated Representatives of the Public Body in Order to Consider its Position and Instruct its Representatives Regarding Negotiations for the Purchase, Sale or Lease of Real Property, Pursuant to A.R.S. §38-431.03(A)(7).
  - 2. Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(A)(1).

## **BACKGROUND:**

The Board may wish to convene an executive session to discuss the item(s) listed above, pursuant to A.R.S. \$38-431.03(A)(1) and (7).

## **RECOMMENDATION:**

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

**INITIATED BY:** 

Michelle H. Tong, J.D.,

Associate to the Superintendent and General Counsel

Date: July 29, 2019

Todd A. Jaeger, J.D. Superintendent