



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

DATE OF MEETING: November 15, 2016

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

1. **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 with Employee Organizations, Pursuant to A.R.S. §38-431.03(A)(5); and**

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 items listed above, pursuant to A.R.S. §§ 38-431.03 (A)(1) and (5).

RECOMMENDATION:

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

INITIATED BY:

Date: November 8, 2016

Patrick Nelson

Patrick Nelson, Superintendent