

DATE OF MEETING: January 11, 2011

- TITLE: 3. Executive Session
 - A. 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 or Consultation with Legal Counsel to Obtain Legal Advice Regarding Proposed Reduction In Force Policy, Pursuant to A.R.S. §38-431.03(A)(3).

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)(5).

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

INITIATED BY:

Indel A. The

Todd A. Jaeger, Associate to the Superintendent

Date: January 4, 2011

Vicki Balentine

Vicki Balentine, Ph.D., Superintendent