

DATE OF MEETING: November 15, 2011

- TITLE: Executive Session
  - A. Motion to Recess Open Meeting and Hold an Executive Session for Student Disciplinary Action:
    - 1. Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2), Regarding:
      - a. Student # 10905007;
      - b. Student # 30004870;
      - c. Student # 30038677;
      - d. Student # 30009046; and
      - e. Student # 30037150.
    - 2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
      - a. Student # 30036003.
    - 3. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A), Regarding:
      - a. None at this time.
    - 4. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2), Regarding:
      - a. Student # 30040278;
      - b. Student #30005252; and
      - c. Student #12500569.
    - 5. Discussion and Consultation with Legal Counsel in Order to Obtain Legal Advice and Instruct Legal Counsel Regarding Amphitheater adv. Keesler, No. CV11-008528, Pursuant to A.R.S. §38-431.03(A)(3 and 4).
    - 6. Discussion or Consultation with Legal Counsel to Obtain Legal Advice Regarding Student Discipline, 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. §15-843(A), §15-843(F)(2), and §38-431.03(A)(3 and 4).

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

**INITIATED BY:** 

Concel Dr. Diger

Todd A. Jaeger, Associate to the Superintendent 2011

Vicki Balentine

Date: November 9,

Vicki Balentine, Ph.D., Superintendent