



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

DATE OF MEETING: April 13, 2012

TITLE: Executive Session

A. Motion to Recess Open Meeting and Hold an Executive Session for:

1. Discussion or Consideration of Finalist Candidates for the Position of District Superintendent, Pursuant to A.R.S. §38-431.03(A)(1); and
 2. Discussion and Consultation with, and Instruction to, Legal Counsel, Pursuant to A.R.S. §38-431.03, Subsections (A)(1), (A)(3), and (A)(4)(1, 3 and 4), Regarding:
 - a. Search for New District Superintendent; and
 - b. Negotiation of Contract Terms with Superintendent Search Finalist(s).
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BACKGROUND: The Board may wish to convene an executive session to discuss the items listed above, pursuant to A.R.S. §38-431.03, Subsections (A)(1), (A)(3), and (A)(4)(1, 2 and 3).

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

INITIATED BY:

Todd A. Jaeger, Associate to the Superintendent

Date: April 12, 2012

Vicki Balentine, Ph.D., Superintendent