



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

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**DATE OF MEETING:**      April 6, 2017

**TITLE:**                  Executive Session

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

- 1. Interview of Finalist Candidates for the Position of District Superintendent, Pursuant to A.R.S. §38-431.03(A)(1 and 2); and**
- 2. Discussion and Consultation with, and Instruction to, Legal Counsel, Pursuant to A.R.S. §38-431.03, Subsections (A)(1, 2, 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 Governing 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 2); and A.R.S. §38-431.03, Subsections (A)(1, 2, 3 and 4).

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**RECOMMENDATION:**

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

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**INITIATED BY:**

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Date: March 31, 2017

*Patrick Nelson*

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Patrick Nelson, Superintendent