



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

DATE OF MEETING: March 6, 2018

TITLE: 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 Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2018-2019 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5);**

2. **Discussion or Consideration of Records Exempt by Law from Public Inspection Regarding Responses to Request for Proposal (RFP) 12-14-2017 Pertaining to Employee Benefits Pursuant to A.R.S. §38-431.03(A)(2);**

3. **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 Student #30048014.**

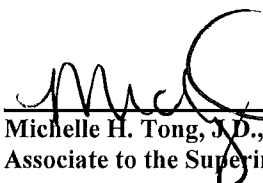
BACKGROUND:

The Board may wish to convene an executive session to discuss the items listed above, pursuant to A.R.S. §§38-431.03(A)(2) and (5); and A.R.S. §15-843(F)(2).


RECOMMENDATION:

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

INITIATED BY:


Michelle H. Tong, J.D.,
Associate to the Superintendent and General Counsel

Date: February 28, 2018


Todd A. Jaeger, J.D., Superintendent