



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

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**DATE OF MEETING:**      April 19, 2016

**TITLE:**                  Motion to Recess Open Meeting and Hold an Executive Session For:

**A.      Student Disciplinary Actions:**

**1.      Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:**

- a.      Student # 30055516;
- b.      Student # 30019677;
- c.      Student # 30049152;
- d.      Student # 30054434; and
- e.      Student # 30013516.

**B.      Discussion and Consultation with Representatives of the Governing In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process with Employee Organizations Regarding the Meet and Confer Process Regarding the Salaries, Salary Schedules or Compensation Paid in the Form of Fringe Benefits of Employees of the Public Body, Pursuant to A.R.S. §38-431.03(A)(5).**

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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. §§ 15-843(F)(2) and 38-431.03(A)(5).

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**RECOMMENDATION:**

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

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**INITIATED BY:**

A handwritten signature in cursive script that reads "Todd A. Jaeger".

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Todd A. Jaeger, Associate to the Superintendent

Date: April 8, 2016

A handwritten signature in cursive script that reads "Patrick Nelson".

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Patrick Nelson, Superintendent