



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

DATE OF MEETING: April 24, 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(A)(3) and (A)(4), Regarding the Search for New District Superintendent and 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(A)(1), A.R.S. §38-431.03(A)(3), and A.R.S. §38-431.03 (A)(4)

RECOMMENDATION:

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

INITIATED BY:

Todd A. Jaeger

Todd A. Jaeger, Associate to the Superintendent

Date: April 23, 2012

Vicki Balentine
