



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

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**DATE OF MEETING:** February 19, 2013

**TITLE:** Executive Session

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

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1. **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:**
  - a. Student # 30032923;
  - b. Student # 30045264;
  - c. Student # 30044554;
  - d. Student # 11507109;
  - e. Student # 30021292;
  - f. Student # 30031906; and
  - g. Student # 30044255.
  
2. **Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:**
  - a. Student # 30037873;
  - b. Student # 30014962;
  - c. Student # 30045178;
  - d. Student # 30042017;
  - e. Student # 30006750;
  - f. Student # 30045702;
  - g. Student # 30036491; and
  - h. Student # 30045478.
  
3. **Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A), Regarding:**
  - a. Student # 30025953.

4. **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 2013-2014 Fiscal Year 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(A) and (F)(2), 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:**



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Todd A. Jaeger, Associate to the Superintendent

Date: February 12, 2013



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Patrick Nelson, Superintendent