



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

DATE OF MEETING: February 11, 2014

TITLE: Executive Session

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

1. **Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:**
 - a. Student # 30020321;
 - b. Student # 30013587;
 - c. Student # 30049142; and
 - d. Student # 30010781.

2. **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 2014-2015 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5).**

3. **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 with Employee Organizations, Pursuant to A.R.S. §38-431.03(A)(5).**

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).

RECOMMENDATION:

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

INITIATED BY:

A handwritten signature in cursive script, appearing to read "Todd A. Jaeger".

Todd A. Jaeger, Associate to the Superintendent

Date: February 7, 2014

A handwritten signature in cursive script, appearing to read "Patrick Nelson".

Patrick Nelson, Superintendent