



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

DATE OF MEETING: March 6, 2012

TITLE: Adoption of Governing Board Meeting Schedule for 2012-2013 Fiscal Year

BACKGROUND:

Typically, the Board has had a regular meeting on the first and third Tuesday of every month, unless the date fell on a holiday. The Board may meet, however, on such days at it determines at its discretion, so long as it meets the minimum requirement of having one regular meeting per month during the regular school year. A.R.S. §15-321(D). The proposed schedule follows that traditional schedule with exceptions where meetings would conflict with District-wide vacation breaks and other calendar conflicts.

The Board may also designate the location of its regular and special meetings. State law does provide, however, that regular meetings are to be held "at the most convenient public facility in the school district." A.R.S. § 15-321(C).

Generally, the Board reserves information, study and action items for its regular business meetings, held on the first Tuesday of the month. The second meeting of each month is reserved for consent items and executive session business.

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board approve the proposed Governing Board Meeting Schedule for 2012-2013 Fiscal Year, as submitted.

INITIATED BY:

Margaret Harris, Secretary to the Governing Board

Date: February 29, 2012

Vicki Balentine, Ph.D., Superintendent