



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

DATE OF MEETING: November 12, 2024

TITLE: Executive Session

1. **Motion to Recess Open Meeting and Hold an Executive Session for:**
 - A. **Discussion or Consultation for Legal Advice with the Attorney or Attorneys of the District Regarding Federal Tax Compliance Issues, Pursuant to A.R.S. § 38-431.03 (A)(3)**
 - B. **Discussion Pertaining to the Employment of the Superintendent, and in Accordance with His Terms of Employment May Include an Annual Evaluation of His Performance, Pursuant to A.R.S. § 38-431.03(A)(1).**

BACKGROUND:

This item will permit legal discussion and advice of a pending matter involving federal taxation. The Board may wish to convene an executive session to discuss the items listed above pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(1).

RECOMMENDATION:

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

INITIATED BY:

Jen Anderson

Jen Anderson
Executive Assistant to the Superintendent & Governing Board

Date: November 8, 2024

Todd A. Jaeger
Todd A. Jaeger, J.D., Superintendent