

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

DATE OF MEETING: September 28, 2021

**TITLE:** Executive Session

- 1. Motion to Recess Open Meeting and Hold an Executive Session for:
  - A. Consideration and Decision Upon Expulsion Hearing Officer's Recommendations, Pursuant to A.R.S. §15-843(F)(2), Regarding:
    - a. Student # 30037243; and
    - b. Student # 30047011
  - B. Discussion or Consultation with the Attorneys of the Public Body, Pursuant to A.R.S. § 38-431.03(A)(3), Concerning the Policy "H" Series,
  - C. 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 Policy, Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff Pursuant to A.R.S. § 38-431.03(A)(5), and
  - D. Discussion or Consultation with the Attorneys of the Public Body, Pursuant to A.R.S. § 38-431.03(A)(3), Concerning Pandemic Conditions and Mitigation Measures.

## **BACKGROUND:**

**INITIATED BY:** 

The Board may wish to convene an executive session to discuss the items listed above pursuant to A.R.S. \$15-843(F)(2) and A.R.S. \$38-431.03(A)(3) & (5).

## **RECOMMENDATION:**

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

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Michelle H. Tong, J.D., Date: September 21, 2021

Associate to the Superintendent and General Counsel

Todd A. Jaeger, J.D./Superintendent