



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

DATE OF MEETING: **October 22, 2019**

TITLE: **Executive Session Pursuant to A.R.S. § 38.431.03(A)(3) for Discussion or Consultation for Legal Advice with the Attorney of the Public Body Regarding Governing Board Policy HD (Meet and Confer Procedures).**

BACKGROUND: The Board may wish to convene an executive session pursuant to A.R.S. §38.431.03(A)(3) for discussion or consultation for legal advice regarding Governing Board Policy HD (Meet and Confer Procedures) with the attorney of the public body.

RECOMMENDATION: This item is presented for the Board's discussion and direction to its representatives.

INITIATED BY:

A handwritten signature in cursive script that reads "Michelle Tong".

Michelle H. Tong, J.D.,
Associate to the Superintendent and General Counsel

Date: October 15, 2019

A handwritten signature in cursive script that reads "Todd A. Jaeger".

Todd A. Jaeger, J.D., Superintendent