



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

DATE OF MEETING: **January 26, 2016**

TITLE: **Executive Session**

- A. Motion to Recess Open Meeting and Hold an Executive Session Regarding:**
- 1. Student Discipline for Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:**
- a. Student # 30016825;
 - b. Student # 30003924;
 - c. Student # 30023419;
 - d. Student # 30020565;
 - e. Student # 30026557;
 - f. Student # 30033167;
 - g. Student # 30037913, and
 - h. Student # 30046738.
- B. Discussions or Consultations with Designated Representatives of the Public Body in Order to Consider its Position and Instruct its Representatives Regarding Negotiations with Employee Organizations Regarding the Salaries, Salary Schedules or Compensation Paid in the Form of Fringe Benefits of Employees of the Public Body for the 2016-2017 Fiscal Year, Pursuant to A.R.S. §38-431.03(A)(5); and**
- C. Discussion or Consultation for Legal Advice with the Attorney of the Public Body Regarding Governing Board Policies, Pursuant to A.R.S. §38-431.03(A)(3).**

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) and A.R.S. §§38-431.03(A)(3) and (5).

RECOMMENDATION:

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

INITIATED BY:

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

Todd A. Jaeger, Associate to the Superintendent

Date: January 20, 2016

A handwritten signature in cursive script that reads "Patrick Nelson".

Patrick Nelson, Superintendent