



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

DATE OF MEETING: **January 10, 2017**

TITLE: **Executive Session**

A. Motion to Recess Open Meeting and Hold an Executive Session for:

- 1. Discussion or Consultation with Attorney for Legal Advice, to Determine the Board's Position, and to Provide Instruction to Attorney Regarding Settlement Discussions Conducted in Order to Resolve Threatened Litigation Regarding Arizona Civil Rights Division Charge No. TCRD-2016-0203 dated July 26, 2016, Pursuant to A.R.S. § 38-431.03(A)(3) and (4).**

BACKGROUND:

The Board may wish to convene an executive session to discuss the items listed above, pursuant to A.R.S. §15-843(A)(3) and (4).

RECOMMENDATION:

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

INITIATED BY:

Date: January 5, 2017

Patrick Nelson

Patrick Nelson, Superintendent