



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

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**DATE OF MEETING:**      November 19, 2019

**TITLE:**                  Executive Session

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

- 1.      Consideration and Decision Upon Expulsion Hearing Officer's Recommendations, Pursuant to A.R.S. §15-843(F)(2), Regarding:**
  - a.      Student # 30038811;
  - b.      Student # 30048098;
  - c.      Student # 30045409;
  - d.      Student # 30033514;
  - e.      Student # 30033727;
  - f.      Student # 30031921;
  - g.      Student # 30066622;
  - h.      Student # 30033909; and
  - i.      Student # 30053666;
  
- 2.      In 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).**

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**BACKGROUND:**

The Board may wish to convene an executive session to discuss any or all of the items listed above pursuant to A.R.S. §15-843(F)(2) and/or A.R.S. § 38-431.03(A)(5).

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**RECOMMENDATION:**

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

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**INITIATED BY:**

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

Date: November 13, 2019

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Todd A. Jaeger, J.D., Superintendent