



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

DATE OF MEETING: April 18, 2017

TITLE: Executive Session

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

- 1. Discussion and Consideration of Finalist Candidate(s) for the Position of District Superintendent, Pursuant to A.R.S. §38-431.03(A)(1 and 2); and**
- 2. Discussion and Consultation With, and Instruction to, Legal Counsel, Pursuant to A.R.S. §38-431.03, Subsections (A)(1, 2, 3 and 4), Regarding:**
 - a. Search for New Superintendent; and**
 - b. Negotiation of Final Contract Terms with Superintendent Search Finalist(s).**

BACKGROUND:

The Governing Board may wish to convene an Executive Session to discuss the items listed above pursuant to A.R.S. §38-431.03(A)(1 and 2), A.R.S. §38-431.03, Subsections (A)(1, 2, 3 and 4).

RECOMMENDATION:

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

INITIATED BY:

Date: April 11, 2017

Patrick Nelson

Patrick Nelson, Superintendent