



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

DATE OF MEETING: August 16, 2012

TITLE: Executive Session for:

1. Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1).

BACKGROUND:

The Governing Board may wish to recess the open meeting and convene in Executive Session to discuss the employment of the Superintendent and conduct an evaluation.

Discussion which occurs during executive session, like the discussion of all personnel matters, is confidential according to law.

RECOMMENDATION:

The administration recommends the Board convene an executive session for purpose of discussing this matter.

INITIATED BY:

A handwritten signature in cursive script, appearing to read "Todd A. Jaeger".

Todd A. Jaeger, Associate to the Superintendent

Date: August 14, 2012

A handwritten signature in cursive script, appearing to read "Patrick Nelson".

Patrick Nelson, Superintendent