



Catalina Foothills Unified School District #16  
2101 E. River Road, Tucson, AZ 85718  
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## **BOARD AGENDA ITEM**

**ITEM NO: 3.3**

**BOARD MEETING DATE:** Tuesday, September 12, 2023

**CONSENT AGENDA ITEM:** Approval of August 29, 2023, Executive  
Governing Board Meeting Minutes (Confidential)

**SUBMITTED BY:** Paula Ferguson, Administrative Assistant

**PRESENTED BY:** Mary Kamerzell, Superintendent

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Presented for the governing board's review and approval are the minutes for the executive governing board meeting held on August 29, 2023.

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**Recommended Motion: I move that the governing board approve the regular governing board meeting minutes for August 8, 2023, as presented.**