

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

**Wetmore Center ... Boardroom (Room 146) ... 701 West Wetmore Road
Tucson, Arizona**

Tuesday, August 26, 2014

5:30 PM

AMPHITHEATER PUBLIC SCHOOLS

MISSION

To empower all students to become contributing members of society equipped with the skills, knowledge, and values necessary to meet the challenges of a changing world.

We Believe

- ❖ *All students can learn and achieve.*
- ❖ *Everyone has unique strengths, talents, and needs.*
- ❖ *All students and staff should be responsible for and dedicated to educational excellence.*
- ❖ *Education requires cooperation, honesty, and respect among the students, parents, staff, school, and community.*
- ❖ *The school community deserves a safe and caring environment.*
- ❖ *Our actions reflect our values and our dedication to meeting student needs fairly and equitably.*
- ❖ *Ample resources are essential to accomplish the Mission.*

We Value

achievement, caring, creativity, curiosity, diligence, diversity, fairness, honesty, kindness, respectfulness, responsibility and service to the community.

AGENDA*

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Susan Zibrat

Pledge of Allegiance to the Flag

Patrick Nelson

Announcement of Date and Place of Next Regular Governing Board Meeting:

Tuesday, September 9, 2014, 5:45 PM Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

* The Governing Board may meet in executive session concerning any item on this agenda for purpose of consultation with legal counsel, pursuant to A.R.S. § 38-431.03(A)(3). Rules of Order that apply to Governing Board meetings may be suspended by a vote of the majority of the Board. One or more Governing Board members may attend by electronic means.

¹ Persons interested in addressing the Governing Board must complete and submit a form available from the Governing Board secretary. Procedures for addressing the Board are outlined on the form.

² Information items are for discussion only; no action will be taken.

³ Details are available in the offices of the Associate Superintendent, Associate to Superintendent, and Chief Financial Officer.

⁴ Study session items are for discussion only; no action will be taken

1. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,309,747.64 (Final Total)
- G. Approval of Parent Support Organizations for 2014-2015 (Little)
- H. Revised Annual Approval of All Authorized Signatories on District Checking Accounts for the 2014-2015 Fiscal Year.
 - I. Approval of Out of State Travel (M Nelson)
 - J. Approval of Request for Waiver of Graduation Requirements
 - K. Approval of New Cambridge Lab Course
 - L. Approval of Intergovernmental Agreement with Pima County JTED for Joint Use of Amphitheater Public Schools Land Lab (Jaeger)
 - M. Approval of School Facility Board (SFB) FY 2015 Capital Plan
 - N. Approval of Food Program Service Agreement Pertaining to School Year 2014-2015 (8.18.14)
 - O. Approval of Disposal of Surplus School Bus to Tanque Verde School District

2. **EXECUTIVE SESSION**

- A. Motion to Recess Open Meeting and Hold an Executive Session for Student Disciplinary Action: (8/25/14)
 - 1. Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 30036473; and
 - b. Student # 30041524.

 - 2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2) Regarding:
 - a. Student # 30040705;
 - b. Student # 30008304;
 - c. Student # 30006474; and
 - d. Student # 30032717.

- B. Motion to Close Executive Session and Reconvene Open Meeting

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

ADJOURNMENT

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In addition to display at various locations, copies of each agenda are available 24 hours prior to the meeting in the Records Department (Room 152), Wetmore Center, 701 West Wetmore Road, Tucson, Arizona. The public and the press are also welcome to examine in the Records Department all non-confidential supporting materials for the agenda. Requests for copies, at cost, of any of these supporting materials will be honored as timely as possible.

If you are in need of special accommodations, please call the Governing Board office: 696-5158

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