

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, February 10, 2015

6:00 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*

Call to Order and Signing of Visitors' Register

Deanna M. Day

Pledge of Allegiance to the Flag

Copper Creek Elementary School Students

Recognition of Student Art

Copper Creek Elementary School

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, February 24, 2015, 5:00 PM, Wetmore Center, 701 W. Wetmore Road

* 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. **RECOGNITION(S)**

- A. Recognition of Amphitheater High School Superintendent's Student Advisory Council
- B. Presentation of Distinguished Service Awards
- C. Recognition of Stuff the Yellow Bus Coordinators
- D. Introduction of New Administrator Leadership Academy

2. **PUBLIC COMMENT**¹

3. **INFORMATION**²

- A. Status of Bond Projects
- B. Projections of Site Staffing and Non-Staffing Allocations
- C. Periodic Legislative Update

4. **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 \$1,727,819.75
- G. Acceptance of Gifts
- H. Receipt of September 2014 Report on School Auxiliary and Club Balances
 - I. Award of Contract for a Solar Photovoltaic Electrical System Provider Based Upon Responses to Request for Proposal (RFP) 14-0015
- J. Authorization to Enter Into a Multi-Term Contract for Request for Proposals 14-0022 Wide Area Network (WAN) Services District-wide
- K. Receipt of Monthly Status Report for the Fiscal Year 2014-2015
- L. Approval of Out of State Travel
- M. Addendum to Approval of Out of State Travel (2.9.15)
- N. Approval of Grants

5. **STUDY**

- A. Study of Proposed 2015-2016 Student Code of Conduct
- B. Review of Draft District Calendar for School Year 2016-2017
- C. Update on AzMERIT

6. **STUDY/ACTION**

- A. Reauthorization of the Elementary and Secondary Education Act

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

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PUBLIC COMMENT¹

ADJOURNMENT

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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