

**REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD**

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

**Tuesday, June 9, 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  
Ms. Day**

**Pledge of Allegiance to the Flag  
Mr. Nelson**

**Announcement of Date and Place of Next Special Governing Board Meeting  
Tuesday, June 23, 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.

<sup>1</sup> 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.

<sup>2</sup> Information items are for discussion only; no action will be taken.

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

<sup>4</sup> Study session items are for discussion only; no action will be taken

1. **RECOGNITION**

- A. Recognition of Ironwood Ridge High School Division II State Girls Doubles Tennis Runners-Up
- B. Recognition of Canyon del Oro High School Division II State Track and Field Champions and Runner-Up
- C. Recognition of Canyon del Oro High School Division II State Baseball Champions
- D. Recognition of Sun City Oro Valley Astronomy Club's "Project Astro"
- E. Recognition of Nash Elementary as Literacy Connects' Partner School of the Year
- F. Recognition of "Reading Seed Kinder" at Keeling Elementary School for the 2015-5016 School Year
- G. Recognition of Congressional Art Award Recipients

2. **PUBLIC COMMENT**<sup>1</sup>

3. **INFORMATION**<sup>1</sup>

- A. Status of Bond Projects

4. **CONSENT AGENDA**<sup>3</sup>

- 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. Addendum to Approval of Separation(s) and Termination(s) (6.8.15)
- F. Approval of Bus Driver Referral Reward
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,219,187.52 (Final Total)
- H. Acceptance of Gifts
  - I. Receipt of April 2015 Report on School Auxiliary and Club Balances
- J. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2015-2016 Fiscal Year
- K. Authorization to Establish a Bank Account for Electronic Payments Clearing Account
- L. Award of Multi-Term Contracts for Fiscal Year 2015-2016
- M. Approval of Sole Source Agreements for Fiscal Year 2015-2016
- N. Approval of Cooperatives for Fiscal Year 2015-2016
- O. Approval of Out of State Travel
- P. Approval of Grants
- Q. Approval of New Course Names for Middle School English Language Development
- R. Approval of Preschool at Holaway Elementary School for the 2015-2016 School Year
- S. Approval of New Course for Middle School Computer Science (Coding)

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5. **STUDY**

- A. Review of Governing Board Policy IKF (Graduation Requirements) and its Accompanying Regulations and Exhibits (6.8.15)

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**PUBLIC COMMENT**<sup>1</sup>

**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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