

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

**Wetmore Center ... Leadership & Professional Development Center ... 701 West Wetmore Road, SE Parking & Entrance  
Tucson, Arizona**

**Tuesday, November 17, 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. Deanna M. Day

**Pledge of Allegiance**

Amphitheater Middle School Students

**Recognition of Student Art**

Amphitheater Middle School

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

Tuesday, December 8, 2015, 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

\* 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. Presentation of Distinguished Service Awards
- B. Recognition of District Parent-Teacher Organizations
- C. Recognition of CFO of the Year

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

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

- A. Status of Bond Projects
- B. School Reports - Walker Elementary, Coronado K-8 and Amphitheater High School
- C. Review of 2015 Summer School Programs

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. Approval of Separation(s) and Termination(s)
- F. Approval of New Position – Routing Coordinator – Transportation, Replacing Former Position of Chief Clerk
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,855,382.57 (Final Total) (11.16.15)
- H. Acceptance of Gifts
  - I. Approval of Parent Support Organization(s) – 2015-2016
- J. Receipt of September 2015 Report on School Auxiliary and Club Balances
- K. Receipt of Monthly Status Report for the Fiscal Year 2015-2016
- L. Approval of Out of State Travel
- M. Approval of New High School Courses or Name Changes for 2016-17 School Year
- N. Supplemental Materials
- O. Approval of REACH Program Scope and Sequence
- P. Approval of School Facilities Board (SFB) Grant Terms and Conditions for Amphitheater High School Engineering Assistance
- Q. Approval of School Facilities Board (SFB) Grant Terms and Conditions for Canyon Del Oro High School HVAC Replacement (Gym)
- R. Approval of School Facilities Board (SFB) Grant Terms and Conditions for Donaldson Elementary School HVAC Replacement Library
- S. Approval of School Facilities Board (SFB) Grant Terms and Conditions for Mesa Verde Elementary Power Cable and 400 amp Circuit Breaker

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5. **STUDY/ACTION**

A. Study and Approval of the Governing Board's Legislative Priorities for the 2016 Fiscal Year

6. **ACTION**

A. Approval of Revisions to Governing Board Policy JFAB (Tuition/Admission of Nonresident Students); Policy JFABC (Admission of Transfer Students); Policy JK and its accompanying Regulation JK-RB (Student Discipline), and JLIA (Supervision of Students)

B. Approval of Proposed Arizona School Boards Association Bylaw Change

**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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