

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

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

**Tuesday, January 12, 2016**

**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 High School Students

**Recognition of Student Art**

Amphitheater High School

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

Tuesday, January 26, 2016, 5:00 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

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

### **1. ORGANIZATIONAL MEETING**

- A. Nomination and Election of Governing Board President and Vice-President

### **2. RECOGNITION**

- A. Recognition of Raytheon Leaders in Education Award Finalist and Winner (1.11.16)
- B. Recognition of English Language Learner (ELL) Student Success Story Winner and Honorable Mention
- C. Recognition of Beacon Group Leadership Award Recipient

### **3. INFORMATION<sup>2</sup>**

- A. Status of Bond Projects
- B. School Reports - Donaldson Elementary, Holaway Elementary and Ironwood Ridge High School
- C. AdvancED Accreditation Update

### **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 Vouchers Totaling and Not Exceeding Approximately \$3,567,056.70 (Final Total) (1.11.16)
- G. Acceptance of Gifts
- H. Receipt of November 2015 Report on School Auxiliary and Club Balances
- I. Approval of Out of State Travel
- J. Approval of Request for Waiver of Graduation Requirement

### **5. STUDY**

- A. Study of Planning and Design for New STEM (Science, Technology, Engineering and Mathematics) Elementary School
- B. Study of High School Instructional Time (1.11.16)

### **6. ACTION**

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

## **BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

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

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## **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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