

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, January 26, 2016

5:00 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 to the Flag

Mr. Patrick Nelson

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, February 9, 2016, 6:00 PM, Wetmore Center - Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking & Entrance

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 Appointment of Personnel
- B. Approval of Personnel Changes
- C. Approval of Leave(s) of Absence
- D. Approval of Separation(s) and Termination(s)
- E. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,635,375.55 (Final Total) (1.25.16)
- F. Approval of Parent Support Organizations - (2015-2016) (1.25.16)
- G. Receipt of Monthly Status Report for the Fiscal Year 2015-2016
- H. Approval of Out of State Travel
- I. Approval of Post-Retirement Employment Opportunities During the 2016-2017 Fiscal Year for Staff Retiring in the Current Fiscal Year
- J. Approval of Reclassified Position – Benefits Specialist

2. **EXECUTIVE SESSION**

- A. Motion to Recess Open Meeting and Hold an Executive Session Regarding:
 - 1) Student Discipline for Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 30016825;
 - b. Student # 30003924;
 - c. Student # 30023419;
 - d. Student # 30020565;
 - e. Student # 30026557;
 - f. Student # 30033167;
 - g. Student # 30037913, and
 - h. Student # 30046738.
- B. Discussions or Consultations with Designated Representatives of the Public Body in Order to Consider its Position and Instruct its Representatives Regarding Negotiations with Employee Organizations Regarding the Salaries, Salary Schedules or Compensation Paid in the Form of Fringe Benefits of Employees of the Public Body for the 2016-2017 Fiscal Year, Pursuant to A.R.S. §38-431.03(A)(5)
- C. Discussion or Consultation for Legal Advice with the Attorney of the Public Body Regarding Governing Board Policies, Pursuant to A.R.S. §38-431.03(A)(3)
- D. Motion to Close Executive Session and Reconvene Open Meeting

3. **STUDY/ACTION**

- A. Study and (or) Determination of High School Instructional Time

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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