

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, February 7, 2017

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 the Visitor's Register

Ms. Jo Grant

Pledge of Allegiance

Nash Elementary School Students

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, February 21, 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

1. RECOGNITION

- A. Presentation of Distinguished Service Awards
- B. Recognition of Amphitheater High School Superintendent's Student Advisory Committee

* 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

- C. Recognition of U.S. Presidential Scholar in Career and Technical Education
- D. New Administrator Leadership Academy Participants

2. **PUBLIC COMMENT**¹

3. **INFORMATION**¹

- A. Status of Bond Projects
- B. School Reports - Rio Vista Elementary, Rillito Center and Ironwood Ridge High School
- C. Periodic Legislative Update

4. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Addendum to Approval of Personnel Changes (2.6.17)
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,131,773.39 (Final Total) (2.6.17)
- G. Acceptance of Gifts
- H. Receipt of December 2016 Report on School Auxiliary and Club Balances
 - I. Approval of Out of State Travel
- J. Addendum to Approval of Out of State Travel (2.6.17)
- K. Approval of Grants
- L. Consideration of and, if Deemed Advisable, Adoption of Resolutions Authorizing the Issuance & Sale of School Improvement Bonds of the Amphitheater Unified School District No. 10 of Pima County, Arizona. TO CONSIDER AND, IF DEEMED ADVISABLE, TO ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF SCHOOL IMPROVEMENT BONDS OF THE DISTRICT AND ADOPTING CERTAIN CONTINUING DISCLOSURE COMPLIANCE PROCEDURES. TO CONSIDER AND, IF DEEMED APPROPRIATE, ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF REFUNDING BONDS OF THE DISTRICT.
- M. Approval of Increase to Certified Substitute Pay

5. **STUDY**

- A. Study of Proposed Revisions to Governing Board Policies and their Corresponding Regulations or Exhibits: BDF (Advisory Committees); IKF (Graduation Requirements); JICI (Weapons in School); and JJJ (Extracurricular Activity Eligibility)
- B. Study of Proposed Revisions to Governing Board Policy IHBG (Home Schooling)
- C. Study of District Calendar for School Year 2018-2019
- D. Study of Beach (Sand) Volleyball as a High School Sport (2.2.17)

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

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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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