

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

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

**Tuesday, August 8, 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**

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

Tuesday, August 22, 2017 at 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

**1. RETIREMENT RECEPTION FOR MS. JO GRANT**

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

\* 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

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

- A. Superintendent's Report
- B. Status of Bond Projects
- C. Review of 2017-2018 Tax Rates
- D. Review of Effective Teaching Conference

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

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Non-Administrative Personnel as of August 7, 2017 (8.07.17)
- C. Approval of Personnel Changes as of July 31, 2017
- D. Approval of Separation(s) and Termination(s) as of August 7, 2017 (8.07.17)
- E. New Position - HRIS Support Analyst
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,444,509.04 (Final Total) (8.07.17)
- G. Acceptance of Gifts
- H. Approval of Parent Support Organization(s) – 2017-2018
  - I. Receipt of June 2017 Report on School Auxiliary and Club Balances
- J. Approval of Out of State Travel
- K. Designation of Student Suspension Hearing Officers and Student Expulsion Hearing Officers to Hear Evidence, Prepare a Record and Bring Recommendations to the Board, Pursuant to A.R.S. §15-843(F)(2).
- L. Approval of Food Service Agreement – School Year 2017-2018
- M. Approval of Easement to City of Tucson for Public Water Line at Amphitheater High School

### 5. **STUDY**

- A. Study of Proposed Revisions to Governing Board Policy JL (Student Wellness)
- B. Study of Proposed Revisions to Governing Board Policy and Regulation EEAG and EEAG-R (Student Transportation in Private Vehicles) and Policy EEB (Business and Personnel Transportation Services)

## **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.**

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**If you are in need of special accommodations, please call the Governing Board office: 696-5158**

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