

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD
Ironwood Ridge High School, Library Lecture Hall, 2475 West Naranja Drive, Oro Valley, AZ 85742
Tucson, Arizona

Wednesday, May 24, 2017

6:15 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 Regular Governing Board Meeting

Tuesday, June 6, 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

PUBLIC COMMENT:

1. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel

* 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. Approval of Personnel Changes
- D. Approval of Separation(s) and Termination(s)
- E. Approval of New Position - College Advisor
- F. Approval of New Position – School Improvement Coordinator
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,159,731.84 (Final Total)
- H. Acceptance of Gifts
 - I. Receipt of Monthly Status Report for the Fiscal Year 2016-2017
 - J. Approval of Sole Source Agreements for Fiscal Year 2017-2018
 - K. Approval of Cooperatives for Fiscal Year 2017-2018
 - L. Approval of Multi-Term Contracts for Fiscal Year 2017-2018
- M. Award of Contracts for Architectural Services, Electrical Engineering Services, Mechanical Engineering Services, and/or Structural Engineering Services Based on Response to Request for Qualifications (RQF) 04-21-2017
- N. Approval of Out of State Travel
- O. Approval of Grants
- P. Student Placement Agreement with ASU College of Public Service for Training of School Social Workers
- Q. Approval of Food Service Meal Pricing for School Year 2017-2018
- R. Approval of Intergovernmental Agreement with the Pima County Joint Technical Education District No. 11

2. **STUDY/ACTION**

- A. Study/Approval of Proposed Violation Inclusion to the 2017-2018 Student Code of Conduct

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

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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