

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, June 20, 2017

5:30 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*

OPENING OF MEETING - 5:30 PM TO HOLD EXECUTIVE SESSION

Ms. Jo Grant

1. EXECUTIVE SESSION

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
 - 1) Discussion of Contract Terms of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1).
- B. Motion to Close Executive Session and Reconvene Open Meeting

CONTINUATION OF OPEN MEETING 6:00 PM - OR AT THE CONCLUSION OF EXECUTIVE SESSION

* 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

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, July 11, 2017 at 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

2. RECOGNITION

- A. Recognition of Special Olympians
- B. Recognition of Canyon del Oro High School Division II Boys Track & Field Team State Runners-Up, Individual Champions & Runner-Up
- C. Recognition of Canyon del Oro High School Division 4A Softball State Champions
- D. Recognition of Amphitheater High School Division III State Track & Field Champion
- E. Recognition of Family, Career and Community Leaders of America (FCCLA)
- F. AdvancED Accreditation Amphitheater High School

3. PUBLIC COMMENT¹

4. INFORMATION¹

- A. Status of Bond Projects

5. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Addendum to Approval of Personnel Changes (6.19.17)
- D. Approval of Separation(s) and Termination(s)
- E. Approval of Leave(s) of Absence
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,059,878.98 (Final Total) (6.19.17)
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2016-2017
- I. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2017-2018 Fiscal Year
- J. Approval of Out of State Travel
- K. Approval of Grants
- L. Adoption of Social Studies Textbooks
- M. Approval of Agreement With St. Elizabeth's Health Center, Inc. for School-Based Dental Hygiene Clinic Services

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6. **STUDY**

- A. Study of Proposed Revisions to Governing Board Policies GCCA (Professional Staff Sick Leave) and GDCA (Support Staff Sick Leave); Study of Proposed Policy Regarding Earned Paid Sick Leave

7. **STUDY/ACTION**

- A. Study and Approval of the Proposed Expenditure Budget for FY 2017-2018
- B. Elementary Report Card Revisions K-5

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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