

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, May 2, 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*

OPENING OF MEETING

Call to Order and Signing of the Visitor's Register

Ms. Jo Grant

Pledge of Allegiance

Holaway Elementary School Students

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:

* 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. **RECOGNITION**

- A. Recognition of Dorothy Dyer Vanek
- B. Presentation of Distinguished Service Awards
- C. Recognition of 2017 Future Problem Solving Teams
- D. Recognition of 2017 Odyssey of the Mind World Teams
- E. Recognition of 2017 SARSEF Winners
- F. Recognition of Wilson K-8 School as a SARSEF Endorsed School
- G. Recognition of Pamela Vandivort as the 2017 SARSEF Top Middle School Science Teacher

2. **PUBLIC COMMENT¹**

3. **INFORMATION¹**

- A. Status of Bond Projects
- B. Teacher Appreciation Video
- C. "Leap Ahead for Amphi" Committee Update
- D. Periodic Legislative Update (Amended) (5.1.17)

4. **CONSENT AGENDA³**

- A. Approval of Minutes of Previous Meeting(s)
- B. Addendum to Approval of Appointment of Personnel (5.1.17 pt. 1)
- C. Addendum to Approval of Appointment of Personnel (5.1.17 pt. 2)
- D. Addendum to Approval of Personnel Changes (5.1.17)
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Leave(s) of Absence
- G. Approval of New District Superintendent's Contract
- H. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,108,113.86 (Final Total) (5.1.17)
 - I. Acceptance of Gifts
 - J. Receipt of March 2017 Report on School Auxiliary and Club Balances
 - K. Approval of Out of State Travel

5. **STUDY/ACTION**

- A. Adoption of the FY 2016-2017 Expenditure Budget Revision 2
- B. Study/Determination of Proposed Issues for the 2018 ASBA Political Agenda

6. **ACTION**

- A. Resolution of the Governing Board Recognizing the Contributions of Teachers and Other Education Professionals in the District and Setting May 1 - 5, 2017 as "Teacher and Educational Professional Appreciation Week" and Tuesday, May 2, 2017 as "Teacher and Educational Professionals Day"

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B. Approval of Proposed Governing Board Policy IHAMC (Instruction and Training in Cardiopulmonary Resuscitation)

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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