

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, October 24, 2017

5:00 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 Visitors' Register

Ms. Deanna M. Day

Pledge of Allegiance

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, November 14, 2017, 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

PUBLIC COMMENT¹

1. CONSENT AGENDA³

* 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

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Non-Administrative Personnel as of October 13, 2017
- C. Approval of Personnel Changes as of October 13, 2017
- D. Approval of Leave(s) of Absence as of October 13, 2017
- E. Approval of Separation(s) and Termination(s) as of October 13, 2017
- F. Approval of Stipend for Coaching Volunteers as of October 13, 2017
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,767,706.57 (10.23.17) (Final Total)
- H. Acceptance of Gifts
 - I. Approval of Parent Support Organization(s) - 2017-2018
- J. Receipt of August 2017 Report on School Auxiliary and Club Balances
- K. Receipt of Monthly Status Report for the Fiscal Year 2017-2018
- L. Approval of School Name Change at the Arizona Department of Education
- M. Approval of Out of State Travel
- N. Approval of Proposition 301 Teacher Performance Pay Awards and Administrative Performance Pay Awards for 2016/2017 Fiscal Year
- O. Approval of School Facilities Board FY 2017 Preventive Maintenance Program Report
- P. Approval of School Facilities Board (SFB) Grant for Cross MPR HVAC
- Q. Approval of School Facilities Board (SFB) Grant for AHS Boiler Replacement
- R. Approval of School Facilities Board (SFB) Grant for Richard B Wilson K-8 Roof Replacement
- S. Approval of School Facilities Board (SFB) Grant for Painted Sky ES Roofing
- T. Approval of School Facilities Board (SFB) Grant for Ironwood Ridge HS Roofing
- U. Approval of School Facilities Board (SFB) Grant for Rillito Center Drainage Issues
- V. Approval of School Facilities Board (SFB) Grant for Ironwood Ridge HS Weatherization
- W. Approval of School Facilities Board (SFB) Grant for Winifred Harelson ES Weatherization
- X. Approval of School Facilities Board (SFB) Grant for Amphitheater MS HVAC Replacement
- Y. Approval of School Facilities Board (SFB) Grant for Rillito Center Weatherization
- Z. Approval of School Facilities Board (SFB) Grant for AHS Roofing
- AA. Approval of School Facilities Board (SFB) Grant for CDO HS Roofing
- BB. Approval of Grants

2. STUDY/ACTION

- A. Study and Determination of Voting Position on Proposed Arizona School Boards Association (ASBA) Bylaw Changes and Approval of Electronic Voting Designee
- B. Adoption of the FY 2017-2018 Expenditure Budget Revision 1

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

ADJOURNMENT

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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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