

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

**Ironwood Ridge High School, Fine Arts Building, Room E108, 2475 West Naranja Drive, Oro Valley, AZ 85742
Tucson, Arizona**

Tuesday, May 22, 2018

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. Deanna M. Day, President

Pledge of Allegiance

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, June 12, 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

PUBLIC COMMENT¹

1. CONSENT AGENDA³

A. Approval of Minutes of Previous Meeting(s)

* 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

- B. Approval of Appointment of Non-Administrative Personnel
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Stipend for Coaching Volunteers
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,748,013.42 (Final Total) (5.21.18)
- H. Receipt of April 2018 Report on School Auxiliary and Club Balances
 - I. Receipt of Monthly Status Report for the Fiscal Year 2017-2018
- J. Acceptance of Gifts
- K. Approval of Grants
- L. Approval of Out of State Travel
- M. Addendum to Approval of Out of State Travel (5.21.18)
- N. Award of Contract for Amphitheater High School Roof Replacement Based Upon Responses to Request for Bid (RFB) 05-03-2018.pdf
- O. Award of Contract for Commercial Plumbing Services Based Upon Responses to Request for Bid (RFB) 05-02-2018
- P. Award of Contract for HVAC Compressors and Supplies Based Upon Responses to Request for Bid (RFB) 03-29-2018
- Q. Award of Contract for HVAC Filters Based Upon Responses to Request for Bid (RFB) 04-24-2018
- R. Award of Contract for Irrigation Equipment and Supplies Based Upon Responses to Request for Bid (RFB) 05-01-2018
- S. Award of Contract for McKinney Vento and Special Needs Transportation Services Based Upon Responses to Request for Proposal (RFP) 04-10-2018
- T. Award of Contract for Well Maintenance Services Based Upon Responses to Request for Bid (RFB) 04-04-2018
- U. Award of Contract for Wilson K-8 School Bus Loop Based Upon Responses to Request for Bid (RFB) 04-27-2018

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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