

Final Posting 8/13/18 4:45 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, August 14, 2018

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 the Visitor's Register

Ms. Deanna M. Day, M.Ed., President

*** At this time, please turn off or set cell phones to silent mode for the duration of the meeting.**

Moment of Silence

Pledge of Allegiance

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, August 28, 2018 at 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance.

OPEN MEETING WILL RESUME AT 6:00 PM

* 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 Superintendents, Associate to Superintendent, and Chief Financial Officer.

⁴ Study session items are for discussion only; no action will be taken

1. **EXECUTIVE SESSION**

A. Motion to Recess Open Meeting and Hold an Executive Session for:

1. Certificated ASRS Retiree Returning to Work Teacher's Contract pursuant to A.R.S. §38-431.03(A)(3), (4) and (5) for:

a. Discussion or consultation for legal advice with the attorney or attorneys of the public body;

b. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation; and/or

c. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

2. Motion to Close Executive Session and Reconvene Open Meeting

3. **PUBLIC COMMENT**¹

4. **INFORMATION**¹

A. Superintendent's Report

B. Status of Bond Projects

C. Report on the Effective Teaching Conference

5. **CONSENT AGENDA**³

A. Approval of Minutes of Previous Meeting(s)

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 Vouchers Totaling and Not Exceeding Approximately \$4,262,880.89

G. Acceptance of Gifts

H. Approval of Parent Support Organization(s) – 2018-2019

I. Approval of Out of State Travel

J. Approval of Intergovernmental Agreement with the City of Tucson (Tucson Police Department) for School Resource Officer at Amphitheater High School

6. **STUDY**

A. Study of Governing Board Policies GBEAA (Staff Conflict of Interest); GBEAA-E (Staff Conflict of Interest); IKAB (Report Cards / Progress Reports); JFABD (Admission of Homeless Students); JKD (Student Suspension) and JL (Student Wellness), and accompanying Regulations and/or Exhibits. Study of Proposed Governing Board Policy JFABDA (Admission of Students in Foster Care) and accompanying Regulation and Exhibits

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B. Study of Amphitheater Portrait of a Graduate and Strategic Plan

7. **ACTION**

A. School Facilities Board Grant Amendments

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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