

Final Release: Monday, February 18, 2019, 5:00 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, February 19, 2019

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*

Call to Order and Signing of the Visitor's Register

Pledge of Allegiance

Cross Middle School Students

Recognition of Student Art

Cross Middle School

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, February 26, 2019 at 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

* 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. **RECOGNITION**

- A. Recognition of Amphitheater High School Superintendent's Student Advisory Council
- B. Presentation of Distinguished Service Awards
- C. Recognition of Arizona Association for Gifted and Talented 2019 Teacher of the Year
- D. Recognition of Finalist for Outstanding High School Faculty Award Presented by Arizona Online
- E. Recognition of National Board Certified Teacher Recipient

2. **PUBLIC COMMENT**¹

3. **INFORMATION**¹

- A. Superintendent's Report
- B. Status of Bond Projects
- C. PATH Presentation
- D. Periodic Legislative Update

4. **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 Stipend for Coaching Volunteers
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,823,199.40
- H. Acceptance of Gifts
 - I. Approval of Grants
- J. Receipt of December 2018 Report on School Auxiliary and Club Balances
- K. Approval of Out of State Travel
- L. Approval of Revised District Calendar for the School Year 2019-2020

5. **STUDY**

- A. Study of Governing Board Policies and District Regulations Relating to High School Grading and Credit Practices, Including: IKA (Grading/Assessment Systems); IKC (Class Rankings/Grade Point Averages); IKEA (Make Up Opportunities); IKEA-R (Make Up Opportunities); IKF-RA (Graduation Requirements - Determining Competency for Graduation Credit), and IKF-RB (Graduation Requirements-High School Courses Taken During Middle School).

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B. Sex Education/Maturation Curriculum Revision - (Including Public Hearing)

C. Review of Draft of District Calendar for School Year 2020-2021

6. **STUDY/ACTION**

A. Reconsideration of Post-Retirement Employment Opportunities during the 2019-2020 Fiscal Year for Staff Retiring in the Current Fiscal Year.

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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