

Final Posting, Monday, May 20, 2019 - 5:00 p.m.

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD
Canyon del Oro High School, Cyber Cafe, 25 W. Calle Concordia, Oro Valley, AZ 85704
Tucson, Arizona

Tuesday, May 21, 2019

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 GUEST'S REGISTER

Ms. Vicki Cox Golder, President

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF DATE AND PLACE OF NEXT REGULAR GOVERNING BOARD MEETING

Tuesday, June 11, 2019 at 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

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 Superintendents, Associate to Superintendent, and Chief Financial Officer.

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

1. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Administrative Personnel
- C. Approval of Appointment of Non-Administrative Personnel
- D. Approval of Personnel Changes
- E. Approval of Leave(s) of Absence
- F. Approval of Separation(s) and Termination(s)
- G. Approval of Stipend for Coaching Volunteers
- H. Approval of Bus Driver Attendance Bonus Payments
 - I. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,409,733.15
- J. Receipt of Monthly Status Report for the Fiscal Year 2018-2019
- K. Acceptance of Gifts
- L. Approval of Grant(s)
- M. Approval of Out of State Travel
- N. Approval of Proposed Issues for Consideration for the Arizona School Boards Association 2020 Political Agenda
- O. Award of Contract for Pest Control Management Services Based Upon Responses to Request for Bid (RFB) 04-02-2019
- P. Award of Contract for Harelson Elementary School HVAC & Roof Replacement Based Upon Responses to Request for Bid (RFB) 04-30-2019
- Q. Award of Contract for Multi-Site Boiler Replacement Based Upon Responses to Request for Bid (RFB) 05-09-2019
- R. Award of Contract for Painted Sky Elementary School Building "A" Roof Replacement Based Upon Responses to Request for Bid (RFB) 05-07-2019
- S. Award of Contract for Mesa Verde Elementary School and Ironwood Ridge High School Improvements Based Upon Responses to Request for Bid (RFB) 05-08-2019
- T. Award of Contract for Ironwood Ridge High School Boiler Replacement Based Upon Responses to Request for Bid (RFB) 05-03-2019

PUBLIC COMMENT¹

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

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 114), 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: (520) 696-5158

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