

**TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
REGULAR SESSION OF THE GOVERNING BOARD
AGENDA**

Tuesday, November 21, 2017 - at 7:00 p.m.

**Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Road, Bldg. # 1
Tucson, AZ 85749
(520) 749-5751**

Pursuant to A.R.S. §38-431.02, notice is hereby given by the members of the Governing Board of the Tanque Verde Unified School District No. 13 and to the general public, that the Board will convene a regular session Governing Board meeting open to the public on Tuesday, November 21, 2017, in the Board Room of the Tanque Verde Unified School District Administrative Office. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38-431.03.(A)(3). Members of the Governing Board will attend either in person or by telephone conference call. A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the website as a courtesy at www.tanqueverdeschools.org.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

A. Personnel Report

VI. INFORMATION AND DISCUSSION ITEMS

A. EGJH - Student Presentation: CIMI Trip – Mr. Michael Stock

B. Minimum Wage – Dr. Scott Hagerman and Mr. Keith Wick

C. *Board Goals: Program Updates: STEM* – Dr. Scott Hagerman and Ms. Svea Anderson

Fine Arts – Dr. Scott Hagerman

D. Master Plan Update – Dr. Scott Hagerman

VII. ACTION ITEM

A. Tax Credit eligibility request for TVHS Skills USA - Mr. A.J. Malis and Mr. Terrill Meyer

B. Classified Evaluation Form / Tool – Dr. Scott Hagerman

VIII. ANNOUNCEMENTS

Legislative Breakfast, December 1, 2017

IX. FUTURE BOARD AGENDA ITEMS

~~Climate~~ Schneider Electric /LED lights – December

Facility Use Report – December

Board Goals: Community Facility Usage Report – December

Board Goals: Teacher Recruitment and Fiscal Responsibility – January

Board Goals: Culture and Climate - February

Board Goals: Vision and Mission at the sites and Board - March

Board Goals: Community Involvement - April

Board Goals: Evaluation 2017-18 SY / 2018-19 SY - May

Behavior Matrix – January or February

X. ADJOURNMENT

Dated November 17, 2017

Tanque Verde Unified School District #13

A handwritten signature in black ink, reading "Scott Hagerman". The signature is written in a cursive style with a long, sweeping underline.

Dr. Scott Hagerman, Superintendent