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

AGENDA

Thursday, March 22, 2018 - 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 Thursday, March 22, 2018, 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 <u>www.tanqueverdeschools.org</u>.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. **ROLL CALL**
- IV. APPROVAL OF AGENDA
- V. **CONSENT AGENDA**
 - A. Personnel Report
 - B. TVHS Travel Requests: Mock Trial

Girls Basketball – Varsity Program

VI. INFORMATION AND DISCUSSION ITEMS

- A. TVES Student Presentation: Square Dancing Ms. Kim Hubbard
- B. Capturing Kids Hearts Principals
- C. Weighting AP classes Mr. A.J. Malis and Ms. Lori Gahr
- D. Feasibility Committee update Dr. Scott Hagerman
- E. Facility Use Report Mr. Adam Hamm
- F. *Board Goals: Vision and Mission* (Update of Vision sessions) Dr. Scott Hagerman

VII. **ACTION ITEM**

None

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VIII. BOARD AND SCHOOL EVENTS

See attached School Events Calendar

IX. FUTURE BOARD AGENDA ITEMS

Campus Security – April

Principal presentations: 301 Goals – April *Board Goals:* Community Involvement - April

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

X. ADJOURNMENT

Dated March 16, 2018

Tanque Verde/Unified School District #13

Dr. Scott Hagerman, Superintendent