

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

Thursday, November 19, 2015, 7:00 P.M.

**Tanque Verde Unified School District Administrative Offices
2300 N. Tanque Verde Loop Rd
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 study session Governing Board meeting open to the public on Thursday, November 19, 2015, beginning at 7:00 p.m. at the District Office Administrative Office in the Board room. 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 and posted on the district website, www.tanqueverdeschools.org. 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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. CALL TO THE PUBLIC

The Governing Board will not hold a call to the public during this session.

VI. CONSENT AGENDA

A. Personnel Report

VII. ACTION ITEMS

A. Second Reading:

Policy JK – Student Discipline and Regulation JK-RB – Student Discipline – Ms. Kim Sharp

VIII. EXECUTIVE SESSIONS

Executive session pursuant to:

Legal advice Executive Session, pursuant to A.R.S. § 38-431.03(A)(3) Legal advice from the District's legal counsel concerning a pupil discipline matter.

Conduct an Executive Session, pursuant to A.R.S. § 15-843 (F) Pupil disciplinary proceedings to determine whether to expel or impose alternative discipline of a pupil.

Executive session pursuant to:

A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A. Superintendent's Evaluation

IX. ANNOUNCEMENTS


ASBA – Annual Conference – December 10-12

X. FUTURE BOARD AGENDA ITEMS

XI. ADJOURNMENT

Dated November 16, 2015

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Kimberly C. Sharp". The signature is written in a cursive, flowing style.

By Kimberly C. Sharp, Superintendent