

**TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
SPECIAL MEETING OF THE GOVERNING BOARD
AGENDA**

**Thursday, June 28, 2018, 7:00 P.M.
Tanque Verde Unified School District School
2300 N. Tanque Verde Loop Rd.
Tucson, AZ 85749**

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 Governing Board special meeting open to the public on Thursday, June 28, 2018, beginning at 7:00 p.m. at Tanque Verde Unified School District – 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 is provided to board members (with the exception of material relating to possible executive sessions) and 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 www.tanqueverdeschools.org

I. CALL TO ORDER

II. THE PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

- A. Personnel Report
- B. Policy IKF – Graduation Requirements
- C. Policy BEDB – Agenda
- D. Dual Enrollment Intergovernmental Agreement with Pima Community College
- E. Revenues From Investments Blanket Resolution for Investment of Funds

VI. INFORMATION AND DISCUSSION ITEMS

None

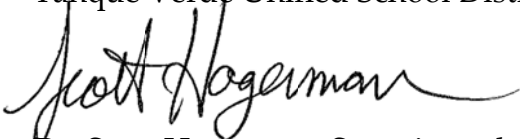
VII. ACTION ITEMS

- A. Proposed FY 2018-19 Budget approval and Notice of Public Hearing – Mr. Adam Hamm
- B. Approve TVES Interim Principal – Dr. Scott Hagerman
- C. Approve TVES Interim Assistant Principal – Dr. Scott Hagerman
- D. Consider changing Monday, July 16, 2018 Board meeting to Monday, July 9, 2018 – Dr. Scott Hagerman

VIII. ADJOURNMENT

Dated June 22, 2018

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Scott Hagerman". The signature is written in a cursive, flowing style.

Dr. Scott Hagerman, Superintendent