

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

Thursday, April 28, 2016, 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, April 28, 2016, 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. INFORMATION AND DISCUSSION ITEMS

A. Volunteer Recognition – Ms. Kimberly Sharp and Governing Board

B. AzMERIT Update – Mr. Tony Blackwell

VIII. ACTION ITEMS

A. Consider ASBA Legislative Committee top five priorities – Ms. Kimberly Sharp

B. Consider contract with Tanque Verde Parent Participation Preschool, Inc.

(Cathy Contreras) – Mr. Adam Hamm

IX. EXECUTIVE SESSION

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. Administrative Positions

X. ANNOUNCEMENTS

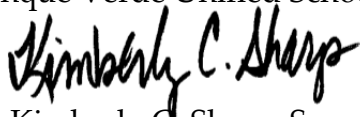
Chapter FFA Banquet May 13 at 6:30 p.m. at TVHS - MPR

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated April 22, 2016

Tanque Verde Unified School District #13



By Kimberly C. Sharp, Superintendent