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

AMENDED AGENDA

Thursday, August 25, 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, August 25, 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 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 <u>www.tanqueverdeschools.org</u>

- 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. Resignation submission from Governing Board President Dr. Peter Livingston
- VIII. ACTION ITEMS
 - A. EGJH Choir and Band Trip Mr. Tom Crawford
 - B. Governing Board Reorganization Dr. Peter Livingston

IX. **ANNOUNCEMENTS**

This is the last Board meeting for Governing Board President Dr. Peter Livingston

X. FUTURE BOARD AGENDA ITEMS

XI. ADJOURNMENT

Dated August 23, 2016 (10:40 a.m.)

Tanque Verde Unified School District #13

Himberly C. Sharp, Superintendent