

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

Amended Agenda

Monday, July 30, 2018 at 5:30 p.m.

Tanque Verde Unified School District Administrative Office – Board Room

2300 N. Tanque Verde Loop Road

Tucson, AZ 85749

(520) 749-5751

AGENDA

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 Governing Board meeting open to the public on Monday, July 30, 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 www.tanqueverdeschools.org.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. STUDENT PRESENTATION - None

VI. REPORTS - None

VII. CALL TO THE PUBLIC – No Call to the Public

VIII. CONSENT AGENDA

A. Personnel Report

B. ASBA Policy Advisory – Volume 30, Number 2 - June 2018 (Policy Advisory #616 – #624)

#616: Policy - DICA Budget Format – Mr. Adam Hamm

#617: Policy – DIE Audits/Financial Monitoring – Mr. Adam Hamm

#618: Policy – DJ Purchasing – Mr. Adam Hamm

#619: Policy – DJE Bidding/Purchasing Procedures - Mr. Adam Hamm

#620: Policy – FEA Educational Specifications for Construction – Ms. Susan Fry

#621: Policy – GBEEA and exhibit GBEEA-E– Staff Conflict of Interest – Mr. Jeremy Schalk

#623: Policy – JFABB – Admission of Exchange and Foreign Students – Mr. Steven Auslander

#624: Policy JL and JL-RA and JL-RB – Student Wellness – Mr. Jeffrey Neff

IX. ACTION ITEM

A. Intercom Project – Dr. Scott Hagerman

X. INFORMATION AND DISCUSSION ITEMS

A. 2018- 2019 School Year – Dr. Scott Hagerman

XI. BOARD AND SCHOOL EVENTS

A. Board and School Events Calendar

XII. FUTURE BOARD AGENDA ITEMS

XIII. ADJOURNMENT

Dated this 25th day of July 2018 (10:00 a.m.)

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