

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

Thursday, September 22, 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, September 22, 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 www.tanqueverdeschools.org

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. Student Presentation – TVHS National Honor Society and Skills USA Team Students – Mr. Ben Schonewald

VIII. ACTION ITEMS

A. TVHS Travel Request (November 17-20, 2016) - Western Region Leadership Conference (WRLC) DECA – Ms. Kelly Christman

B. Consider possible Board meeting date change. The March 23, 2017 meeting falls during Spring Break – Ms. Kimberly Sharp

C. Board Consideration for Tax Credit Eligibility for TVHS Summer Trip – Mr. A. J. Malis

IX. EXECUTIVE SESSION

Legal Advice – pursuant to A.R.S. § 38-431.03 (A)(3) – Discussion or consultation for legal advice with the attorneys of the school district; discussion and advice concerning special education due process matter.

Direction to Legal Counsel – pursuant to A.R.S. §38-431.03(A)(4) – Discussion or consultation with the attorneys of the school district in order to consider the district’s position and instruct its attorneys regarding settlement discussions undertaken to avoid or resolve litigation- settlement discussions and directions concerning a special education due process matter.

X. ANNOUNCEMENTS

Fall Preschool Screening – Wednesday, September 28, 2016 (8:30 to 11:30)

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated September 16, 2016

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