

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

Tuesday, February 27, 2018 - 7:00 p.m.

**Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Road, Bldg. # 1
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 regular session Governing Board meeting open to the public on Tuesday, February 27, 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

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

- A. Personnel Report
- B. TVHS Travel Request: UA Sky School – Mt. Lemmon
- C. Tax Authorization – Business Form #10193

VI. INFORMATION AND DISCUSSION ITEMS

- A. ACES - Student Presentation: Reading Fair – Ms. Jessica Feldman
- B. Special Education Audit – Dr. Scott Hagerman
- C. Writing program feedback – Dr. Scott Hagerman
- D. STEM update – Dr. Scott Hagerman
- E. 301 Plan 2018-19 SY – Dr. Scott Hagerman

F. *Board Goals: Professional Learning Community training update* – Dr. Scott Hagerman

G. Behavior Matrix – Dr. Scott Hagerman

VII. ACTION ITEM

A. May 10, 2018 Board meeting conflict -Reschedule to May 8, 2018 – Dr. Hagerman

VIII. BOARD AND SCHOOL EVENTS

See attached School Events Calendar

District Office – Preschool Screening – February 28, 2018 8:30 – 11:30

Taste of Tanque Verde – April 21

MEC – Advocacy Award CARLOS RUIZ – April 27

IX. FUTURE BOARD AGENDA ITEMS

Board Goals: Vision and Mission at the sites and Board - March

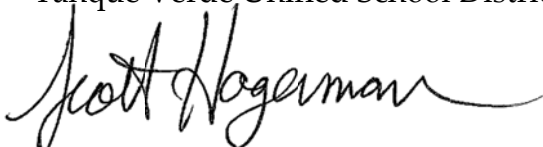
Board Goals: Community Involvement - April

Board Goals: Evaluation 2017-18 SY / 2018-19 SY - May

X. ADJOURNMENT

Dated February 21, 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