

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

Thursday, March 24, 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, March 24, 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. Wolf Project – Ms. Geneasa Varner

B. Dirt Road Alternate Routes – Mr. Adam Hamm

VIII. ACTION ITEMS

A. Policy Advisory 536-547 (Volume 28, Number 1 – February 2016)

BEC - Executive Sessions/Open Meetings – Dr. Peter Livingston

BEDA – Notification of Board Meetings – Dr. Peter Livingston

BEDH – Public Participation at Board Meetings – Dr. Peter Livingston

EBBB-E Accident Reports - Mr. Jeffrey Neff

GBEB-R – Staff Conduct – Mr. Carlos Ruiz

GCCC-ED – Professional/Support Staff Leaves of Absence Without Pay - Mr. Carlos Ruiz
GCQF – Discipline, Suspension and Dismissal of Professional Staff Member – Mr. Ruiz
IKE – Promotion and Retention of Students – Mr. Steven Auslander
IKF – Graduation Requirements – Mr. Steven Auslander
IKF-RB – Graduation Requirements
IKF-EA – Graduation Requirements
IKF-EB – Graduation Requirements
JFAB – Tuition / Admission of Nonresident Students – Ms. Susan Fry
JK – Student Discipline – Ms. Susan Fry
JK-RB – Student Discipline
KDB-R – Public’s Right to Know / Freedom of Information – Ms. Susan Fry

- B. Consider Administrative Positions – Ms. Kimberly Sharp
Assistant Superintendent – District Office
Assistant Principal - Tanque Verde Elementary School
- C. Consider Superintendent Committees – Ms. Kimberly Sharp
Preschool Financing and Building Committee; and Tanque Verde Preschool Community
Connection Committee


IX. ANNOUNCEMENTS

X. FUTURE BOARD AGENDA ITEMS

XI. ADJOURNMENT

Dated March 21, 2016

Tanque Verde Unified School District #13


By Kimberly C. Sharp, Superintendent