

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

**Tuesday, February 23, 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 Tuesday, February 23, 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](http://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. Preschool Feasibility Committee Report – Ms. Kim Sharp, Mr. Adam Hamm, Ms. Claire Place, Mr. A.J. Malis, Mr. Greg Miller, Ms. Sherri Rosalik, Ms. Susan Centers, Ms. Sally Glennon, Ms. Amy Ashcraft, Ms. Ashley Brock, Ms. Sharon Little, Ms. Ana McGovern, Ms. Rhonda Nabours, Ms. Judy Bower

B. Curriculum Presentation – Ms. Barbara Drummond

C. First Reading Policies: - Ms. Kim Sharp  
BGB – Policy Adoption

D. Tax Credit Donation Summary – Mr. Adam Hamm

E. Kindergarten Tuition – Ms. Kim Sharp

**VIII. ACTION ITEMS**

- A. Class size – Ms. Kim Sharp
- B. Kindergarten Tuition – Ms. Kim Sharp
- C. Consider Suspension of Policy BGB – Policy Adoption through Policy BGF –  
Suspension/Repeal of Policy temporarily allowing a first and second reading of a policy or  
policies at a single meeting; specifically, policy BGB – Policy Adoption – Ms. Kim Sharp
- D. Second Reading Policy BGB – Policy Adoption – Ms. Kim Sharp

**IX. EXECUTIVE SESSION**

Executive session pursuant to:

A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

- A. Superintendent's Evaluation

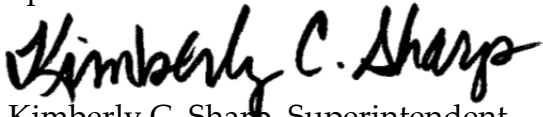
**X. ANNOUNCEMENTS**

**XI. FUTURE BOARD AGENDA ITEMS**

**XII. ADJOURNMENT**

Dated February 19, 2016

Tanque Verde Unified School District #13



By Kimberly C. Sharp, Superintendent