

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

***AMENDED AGENDA**

Thursday, August 23, 2012, 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 study session Governing Board meeting open to the public on Thursday, August 23, 2012 beginning at 7:00 p.m. 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.

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 ITEMS

A. Student Board Member Rachel Dick presentation

B. TVHS / EGJH School Librarian Kate Bradley Veteran's Heritage Club presentation

C. AIMS presentation

D. Common Core Training update

E. Superintendent conflict with September 13 Board Meeting

VIII. *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

IX. *ACTION ITEMS

- A. Out of State Travel Request: Emily Gray Junior High School Band Trip
- B. ASBA's Top Ten Priorities for the 2013 Legislative Session
- C. Fiscal 2012/13 SFB Capital Plan
- D. Postponing Implementation of Teacher and Principal Evaluations
- E. *Approval of Tax Credit Donations for the Veteran's Heritage Club

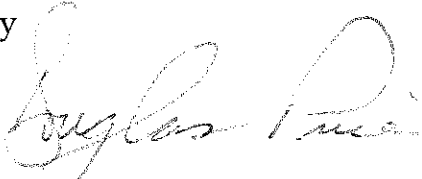
X. ANNOUNCEMENTS

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated this **22nd** day of **August 2012**
Tanque Verde Unified School District #13

By



Douglas Price, Superintendent