

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

Tuesday, February 21, 2017, 7:00 P.M.
Agua Caliente Elementary School - Library
11420 E. Limberlost
Tucson, AZ 85749
(520) 749-2235

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 21, 2017, beginning at 7:00 p.m. at the Agua Caliente Elementary School in the Library. 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. CONSENT AGENDA

A. Personnel Report: Certified Contract Agreements

VI. INFORMATION AND DISCUSSION ITEMS

ACES Student Presentation – 6th Grade World Festival - Ms. Sherri Rosalik

VII. ACTION ITEMS

A. FY-17 Budget Revision #1 – Mr. Adam Hamm

B. Board consideration for STEAM Club Activity Fee – Ms. Barbara Drummond

C. Board consideration for STEAM Club Tax Credit Eligibility – Ms. Barbara Drummond

VIII. CALL TO THE PUBLIC

The Governing Board will not hold a limited call to the public during this session.

IX. ANNOUNCEMENTS

Preschool Screening – March 8, 2017 8:30 a.m. to 11:30 a.m. at the District Office

X. FUTURE BOARD AGENDA ITEMS

XI. ADJOURNMENT

Dated February 17, 2017

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