

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

Tuesday, November 22, 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, November 22, 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 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

VI. INFORMATION AND DISCUSSION ITEMS

EGJHS Student Presentation – *"Highlights from Grease"* - Ms. Londa Hopkins

VII. ACTION ITEMS

A. 2017-18 SY Calendar – Ms. Kimberly Sharp

B. Policy Regulation KF – RB - Community Use of School Facilities – Ms. Kimberly Sharp

VIII. LIMITED CALL TO THE PUBLIC

The Governing Board will hold a limited call to the public during this session. A limited Call to the Public restricts comments to only items that appear on the agenda.

Includes Oral and Written Petitions

- 3 minutes Written per individual; 5 minutes when representing group

- request prior to meeting given to Mr. Ruiz
- The Board limits comments made to items appearing on the agenda to the first 15 minutes of the call to the public
- “Board members may not discuss the matter with the speaker or among themselves. However, at the conclusion of the Call To The Public, an individual member may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter is put on a future agenda.”
- The Board may not block a comment because of its content and viewpoint.
- Community positive comment on District operations

IX. ANNOUNCEMENTS

School Finance Meeting with Mr. Hamm

ASBA Annual Conference – New Board Member Training - December 14 -16, 2016

X. FUTURE BOARD AGENDA ITEMS

Governing Board Organization

Update: A for Arizona and School Finance

Develop Board Retreat Agenda Items - Board Retreat is Jan. 22, 2017

XI. ADJOURNMENT

Dated November 18, 2016

Tanque Verde Unified School District #13



By Kimberly C. Sharp, Superintendent