

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

Thursday, April 4, 2013, 7:00 P.M.

Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Road
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 Special session of the Governing Board meeting open to the public on Thursday, April 4, 2013, 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 and posted on the district website, www.tanqueverdeschools.org

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. INFORMATION ITEM

- A. Charter School Resolution
- B. Administrative Hiring Schedule
- C. Superintendent's Performance Objectives
- D. Preliminary Insurance Packet 2013-14 SY
- E. First Reading Policy JFB – Open Enrollment

VII. ACTION ITEM

- A. Superintendent's Performance Objectives
- B. Discuss and consider suspension of policy B-2600, *BGB Policy Adoption* as stated in policy B-2850, *BGF Suspension / Repeal of Policy*. In relation to having a First and Second reading for policy JFB Open Enrollment at a single Board meeting.
- C. Second Reading Policy JFB – Open Enrollment

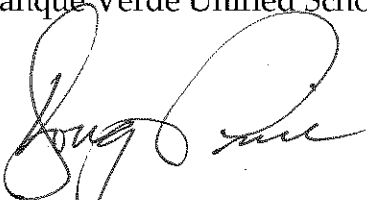
VIII. CONSENT AGENDA

A. Personnel Report

IX. ADJOURNMENT

Dated this 2nd day of April 2013.

Tanque Verde Unified School District #13

A handwritten signature in cursive script, appearing to read "Doug Price". The signature is written in black ink and is positioned above the printed name.

Doug Price, Superintendent