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

AMENDED AGENDA

Thursday, July 23, 2015, 7:00 P.M.

Tanque Verde Unifies School District Administrative Offices 2300 N. Tanque Verde Loop Rd., 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 of the Governing Board meeting open to the public on Thursday, July 23, 2015, beginning at 7:00 p.m. at the District Office Administrative Offices 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

- 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 Items

VII. INFORMATION AND DISCUSSION ITEMS:

- A. ASTA Membership for TVUSD Faculty: Svea Anderson
- B. STEAM Initiatives at TVES and ACES: Svea Anderson; Barbara Drummond; Greg Gaines; Paula Nasiatka; Krista Young

VIII. ACTION ITEMS

- A. Second Reading Policy Changes– Ms. Kim Sharp
 - Policy changes to correlate with district payroll changes to hours in recorded leave
 - GCCA Professional/ Support Staff Sick Leave
 - GCCB Professional / Support Staff Personal / Emergency / Religious Leave
- B. Set Tax Rate 2015-16 FY
- C. TVUSD Governing Board and District Goals School Year 2015-16

IX. FUTURE AGENDA ITEMS

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Dated this 22th day of July 2015 (9:45 a.m.) Tanque Verde Unified School District #13

Kimberly C. Sharp, Superintendent

Himberly C. Sharp