DRAFT – Unofficial Until Approved Meeting Minutes 8/30/18

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session Board Meeting on August 30, 2018 in the Board Room, at the Tanque Verde School District Administrative Office - 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749.

I. CALL TO ORDER

The meeting was called to order at 8:03 a.m.

II. ROLL CALL

Board Members present:

Ms. Susan Fry, Board President (absent)

Mr. Jeremy Schalk, Board Clerk

Mr. Steven Auslander, Board Member

Mr. Jeffrey Neff, Board Member Mr. Carlos Ruiz, Board Member

Mr. Steven Auslander, board Member

Administrative Staff:

Dr. Scott Hagerman, Superintendent

III. APPROVAL OF AGENDA

<u>MOTION:</u> Mr. Neff made a motion to approve the agenda. Mr. Ruiz seconded; Mr. Schalk called for a vote: Mr. Schalk aye, Mr. Auslander aye, Mr. Neff aye, and Mr. Ruiz aye. The motion carried unanimously.

IV. CONSENT AGENDA (see attached)

<u>MOTION</u>: Mr. Ruiz made a motion to approve the Consent Agenda. Mr. Neff seconded; Mr. Schalk called for a vote: Mr. Schalk aye, Mr. Auslander aye, Mr. Neff aye, and Mr. Ruiz aye. The motion carried unanimously.

V. ADJOURN FROM EXECUTIVE SESSION

Mr. Schalk adjourned the meeting at 8:04 a.m.

Respectfully submitted by,

Ms. Judy Bower, Governing Board Secretary

ABSENT	<u> </u>		
Susan Fry, Board President	Jeffrey Neff, Board Member		
Jeremy Schalk, Board Clerk	Carlos Ruiz, Board Member		
Steven Auslander, Board Member			

Personnel Items - Board Meeting - August 30, 2018

Administrator Contracts	Position	Reason	Site	FTE	Date
Administrator Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Certified Resignations	Position	Reason	Site	FTE	Date
Paul Bohardt	Health/PE Teacher	Personal	EGJH	1.0	8/27/2018
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Date
Classified Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Other					
Other Continuations		Reason (Replace / New)	Site	FTE	Date
Other Discontinuations	Position	Reason	Site	FTE	Date
Other New Hires	Position	Reason	Site	FTE	Date