



**Monday, September 10, 2018
Regular Meeting -**

7:00 p.m.

**Tanque Verde Unified School District Administrative Office
Board Room**

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 regular Governing Board meeting open to the public.

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.

1. Opening of Meeting

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Student Presentation

2. Reports

- A. Student Board Member Report
- B. Superintendent Report

3. Call to the Public

- A. Public Comment

4. Consent Agenda

- A. Personnel Report
- B. Approval of Minutes
- C. Vouchers
- D. District Report Card
- E. Student Activities Report
- F. Enrollment Report
- G. Approval of Consent Agenda

5. Action Items

6. Information and Discussion Items

- A. PolarTREC Presentation

B. 18-19 Board Goals

C. 301 Process for 18-19

7. Board and School Events

8. Closing of Meeting

A. Future Board Agenda Items

B. Adjournment