

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

**Thursday, April 27, 2017, 7:00 P.M.  
Tanque Verde Elementary School - MPR  
2600 N. Fennimore  
Tucson, AZ 85749  
(520) 749-4244**

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 Governing Board Study meeting open to the public on Thursday, April 27, 2017, beginning at 7:00 p.m. at the Tanque Verde Elementary School - MPR. 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](http://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. CALL TO THE PUBLIC**

The Governing Board will not hold a call to the public during this meeting.

**VII. INFORMATION AND DISCUSSION ITEMS**

A. Student Science Fair Project presentations from:

Agua Caliente Elementary School – Ms. Sherri Rosalik and Ms. Svea Anderson

Emily Gray Junior High School – Mr. Greg Miller and Ms. Jennifer Maxwell

Tanque Verde Elementary School – Ms. Susan Centers and Ms. Lisa Nielsen

**VIII ACTION ITEMS**

A. Governing Board to consider Budget Revision #2 FY 2016-17 – Mr. Adam Hamm

- B. Governing Board consideration regarding a Resolution Opposing Expansion of Empowerment Scholarship Accounts (SB1431) – Mr. Carlos Ruiz

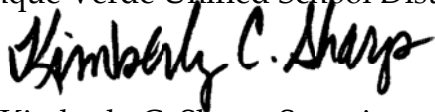
**IX. ANNOUNCEMENTS**

**X. FUTURE BOARD AGENDA ITEMS**

**XI. ADJOURNMENT**

Dated April 24, 2017

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Kimberly C. Sharp". The signature is written in a cursive, flowing style.

By Kimberly C. Sharp, Superintendent