

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

Thursday, April 24, 2014, 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, April 24, 2014, beginning at 7:00 p.m. in the Board Room of Tanque Verde Unified School District Administrative Offices. 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. 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 web as a courtesy.

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. EGJH 2014 Science Fair Winners

EGJH Science Teachers: Ms. Leanne Stetson, Ms. Londa Hopkins, Mr. Michael Stock

Students: Julia Kramer, Courtney Kent, Ellie Radomsky, Ally Purvis, Chaise Alloway,

Kevin McDaniels

VIII. ACTION ITEMS

A. Employee Benefit Plan Insurance Renewal Recommendation 2014-15

B. 2015-16 SY Calendar

C. Consider \$1000 Certified Staff Adjustment 2014-15 SY only

D. Second Reading Policy Advisory Volume 26, Number 2:

Policy Advisory No. 499 – BCB Board Member Conflict of Interest

Policy Advisory No. 500 – BE School Board Meetings

Policy Advisory No. 501 – JICI Weapons In School

Policy Advisory No. 502 – JL Student Wellness

Policy Advisory No. 503 – JLF-EB through JLF-ED Reporting Child Abuse/Child Protection

IX. EXECUTIVE SESSION

Executive session pursuant to:

A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A. Superintendent's Evaluation

X. FUTURE AGENDA ITEMS

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

Dated this 18th day of April 2014.

Tanque Verde Unified School District #13



Doug Price, Superintendent