

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

**Thursday, April 25, 2013, 6:00 P.M.**

**Tanque Verde Unified Elementary School**

**2600 N. Fennimore**

**Tucson, AZ 85749**

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 Governing Board meeting open to the public on Thursday, April 25, 2013 beginning at 6:00 p.m. in the Library of the Tanque Verde Elementary School. 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.

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 Report

VII. INFORMATION ITEMS

A. Board Meeting Date Conflict

B. ASBA Delegate Assembly/Political Agenda Process and Submission of Proposed Issues

C. Year End Celebration, Wednesday, May 8, 2013 at Emily Gray Jr. High – MPR at 2:30

D. Climatec Energy – efficiency lease update

E. Town Hall – News and Views

VIII. ACTION ITEMS

- A. 2014-15 School Calendar
- B. TVHS Senior Class Trip
- C. Second Reading of Policies:
  - BEDH - B-2150 Public Participation at Board Meetings
  - BEDH – EA B-2181 Request to Address Board Open Call
  - BEDH – EB B-2182 Request to Address Board Limited Call
- D. Board Meeting Date Conflict

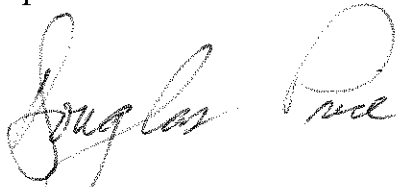
IX. ANNOUNCEMENTS

X. FUTURE BOARD AGENDA ITEMS

XI. ADJOURNMENT

Dated this **22nd** day of **April 2013**  
Tanque Verde Unified School District #13

By

A handwritten signature in cursive script that reads "Douglas Price". The signature is written in black ink and is positioned above the printed name of the Superintendent.

Douglas Price, Superintendent