

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

Thursday, July 28, 2016, 7:00 P.M.

**Tanque Verde Unified School District Administrative Offices
2300 N. Tanque Verde Loop Rd
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 Governing Board meeting open to the public on Thursday, July 28, 2016, beginning at 7:00 p.m. at the District Office Administrative Office in the Board room. 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 website 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 Report

VII. INFORMATION AND DISCUSSION ITEMS

A. Preschool: Next Steps – Ms. Kimberly Sharp and Mr. Adam Hamm

B. Governing Board Structure – Ms. Kimberly Sharp and Dr. Peter Livingston

VIII. ACTION ITEMS

A. Approval of Extra Duty Assignments – Ms. Kimberly Sharp
Professional Development Site Coordinator (one per site)

B. Approval of TVHS Extra Duty Assignments – Mr. A.J. Malis
Percussion Coach (Marching Band)
Assistant Volleyball Coach

C. Annual Board Consideration (as noted in policy JJJ - Extracurricular Activity Eligibility) for AIA By-Laws (Article 15. Section 15.3.1.2) Enrollment Rule for Online Charter School Students – Mr. A.J. Malis

D. JJAB – Limited Open / Closed Forum – Ms. Kimberly Sharp

E. JJJ-EA Extracurricular Activity Eligibility – Ms. Kimberly Sharp

IX. ANNOUNCEMENTS

Back to School Event – Aug. 2 at 8:00 a.m. at TVHS - MPR

X. FUTURE BOARD AGENDA ITEMS

XI. ADJOURNMENT

Dated July 22, 2016

Tanque Verde Unified School District #13

Handwritten signature of Kimberly C. Sharp in black ink.

By Kimberly C. Sharp, Superintendent