

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

Wednesday, December 9, 2015, 6:00 P.M.

Embassy Suites Hotel
2630 E. Camelback Rd.
Phoenix, AZ 85016

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 Wednesday, December 9, 2015, beginning at 6:00 p.m. at the Embassy Suites Hotel. 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. REPORTS

- Student Board Member report – Tino Watson submitted his report in writing
- Superintendent’s report – Ms. Kim Sharp
 - Raytheon Leaders in Education Award
 - Hawklight Update, EGJH
 - Speed Limit changed, ACES
- Community Liaison report – Ms. Claire Place submitted her report in writing
 - Tax Credit Campaign
 - News and Views Publication
 - District Logo Development
 - Youth Drug Use Prevention Training for Parents
 - Community Engagement/Collaboration – District Arts and Crafts Market

- Enrollment update – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative update – Mr. Jeff Neff
- Facilities report – Mr. Adam Hamm

VII. CONSENT AGENDA

- A. Personnel Report
- B. Minutes of Governing Board Meetings
- C. Vouchers
- D. Student Activities Financial Report

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Review performance on current year goals

IX. ACTION ITEMS

- A. 2015-16 FY Budget Revision #1
- B. Board consideration for fee adoption for Odyssey of the Mind Club
- C. Board consideration for Tax Credit Donation eligibility for Odyssey of the Mind

X. FUTURE AGENDA ITEMS

- Policy IKE - Graduation Requirements –January
- Special Education Report – January
- Board Retreat - January 24 (Principals will report on AzMerit results in the morning session)
- Preschool Feasibility report – February

XI. ANNOUNCEMENTS

A Matching Grant Challenge has been made by a private donor to benefit Char's Art Fund. Donations received by 12/31/15 will be matched dollar-for dollar up to a total of \$1,000. Char's Art fund was established to provide supplies and materials for the district art programs.

XII. ADJOURNMENT

Dated this 4th day of December 2015
Tanque Verde Unified School District #13



Kimberly C. Sharp, Superintendent