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

Thursday, October 24, 2013, 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, October 24, 2013, 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

- 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. Tanque Verde Foundation Presentation – Elizabeth Spilotro

office and posted on the district website, www.tanqueverdeschools.org

- B. Tanque Verde A+ Presentation Angie Donelson, Barbara Drummond and Elizabeth Spilotro
- C. Special Education Update / Presentation Special Education Director, Marilyn Huestis
- D. Board Self-Evaluation Mrs. Place
- E. Review Board Goals Mrs. Place
- F. Community Linkage meeting Schedule Update Dr. Price
- G. Tax Credit Donation Campaign Mr. Auslander
- H. News and View Distribution Schedule Mr. Auslander
- I. School Board/Superintendent Collaborative November 18, 2013 Dr. Price

VIII. ACTION ITEMS

A. Consider Board Resolution - Line of Credit Agreement with Bank of America

IX. EXECUTIVE SESSION

Executive session pursuant to:

A.R.S. 38-431-03. A. (7) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

X. FUTURE AGENDA ITEMS

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

Dated this 18th day of October 2013.

Tanque Verde Unified School District #13

Doug Price, Superintendent