

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

Thursday, June 14, 2018 – 7:00 P.M.

**Tanque Verde Unified School District Administrative Office – Board Room
2300 N. Tanque Verde Loop Road, 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 regular session Governing Board meeting open to the public on Thursday, June 14, 2018, 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 is provided to Board members (with the exception of material relating to possible executive sessions) and is available for public inspection at the administrative office. 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 at www.tanqueverdeschools.org

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Superintendent's Report – Dr. Scott Hagerman
 - Menu Assessment – High School Assessment for 2018-19

VI. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes Written per individual; 5 minutes when representing group
- Request prior to meeting given to the Governing Board President.
- The Board limits comments made to items not appearing on the agenda to the first 15 minutes of the call to the public.
- “Board members may not discuss the matter with the speaker or among themselves. However, at the conclusion of the Call To The Public, an individual member may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter is put on a future agenda.”

- The Board may not block a comment because of its content and viewpoint.
- Community positive comment on District operations.

VII. CONSENT AGENDA

- A. Personnel Report
- B. Minutes of Governing Board Meetings: May 8, 2018, May 14, 2018 and May 22, 2018
- C. Vouchers
- D. District Report Card
- E. Facilities Report
- F. TVHS: Donors Choose – Student Council application
- G. Proposed Authorization to Exceed Fund Sub-Categories within the Maintenance and Operation

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Facility Usage Report – Mr. Adam Hamm
- B. Proposed Budget FY 2018-19 – Mr. Adam Hamm

IX. ACTION ITEM

- A. 10% Teacher Increase and Contract Addendum – Dr. Scott Hagerman
- B. Consider pay increases for Classified and Administrative Staff – Dr. Scott Hagerman
- C. TO CONSIDER, DISCUSS, AMEND IF DESIRED, AND, IF DEEMED ADVISABLE, TO ADOPT A RESOLUTION ORDERING AND CALLING A SPECIAL BOND ELECTION TO BE HELD IN AND FOR THE DISTRICT AND AUTHORIZING THE DIRECTOR OF FINANCE TO COMPLY WITH CERTAIN SECTIONS OF THE INTERNAL REVENUE CODE. – Dr. Scott Hagerman
- D. TO CONSIDER, DISCUSS, AMEND IF DESIRED, AND, IF DEEMED ADVISABLE, TO ADOPT A RESOLUTION ORDERING AND CALLING A SPECIAL BUDGET OVERRIDE ELECTION TO BE HELD IN AND FOR THE DISTRICT, DECLARING THE DEADLINE FOR SUBMITTING ARGUMENTS "FOR" AND "AGAINST" THE ELECTION TO THE PIMA COUNTY SCHOOL SUPERINTENDENT, AND APPROVING THE GOVERNING BOARD'S ARGUMENT IN SUPPORT OF THE SPECIAL MAINTENANCE AND OPERATION BUDGET OVERRIDE ELECTION. – Dr. Scott Hagerman
- E. GCCG – Professional / Support Staff Voluntary Transfer of Accrued Sick Leave – Dr. Hagerman
- F. BE – School Board Meetings – Dr. Scott Hagerman
- G. Board Meeting Schedule – Dr. Scott Hagerman

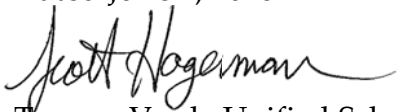
X. BOARD AND SCHOOL EVENTS

XI. FUTURE BOARD AGENDA TOPICS

Future - *September*

XII. ADJOURNMENT

Dated June 7, 2018

A handwritten signature in cursive script that reads "Scott Hagerman".

Tanque Verde Unified School District #13

By Dr. Scott Hagerman, Superintendent