

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

Thursday, September 28, 2017 7:00 P.M.

**Tanque Verde Unified School District Administrative Office
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, September 28, 2017, beginning at 7:00 p.m. in the Board Room of the Tanque Verde Unified School District Administrative Office. 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. 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. CONSENT AGENDA

A. Personnel Report

VI. INFORMATION AND DISCUSSION ITEMS

A. TVHS - Student Presentation: Trip to Dublin and the UK – Ms. Lori Gahr

B. District Behavior Matrix – Dr. Scott Hagerman

C. Board Goals – Dr. Scott Hagerman

D. Property Tax Update – Mr. Adam Hamm

VII. ACTION ITEM

A. Board consideration for EGJH – Math Counts Club – Mr. Greg Miller

B. Board consideration for EGJH – Math Counts Tax Credit Eligibility - Mr. Greg Miller

C. JFB – Open Enrollment Policy – Dr. Scott Hagerman

VIII. ANNOUNCEMENTS

IX. FUTURE BOARD AGENDA ITEMS

Climatec Update – Sept. / Oct.

TVES – Student Presentation - Bucket Drums – October

New Teacher Support - October

Superintendent Actions - October

District Emergency Operation Plan - October

Bond Refinance – Oct. / Nov.

Master Plan - November

Community Facility Usage Report - December

X. ADJOURNMENT

Dated September 22, 2017

Tanque Verde Unified School District #13

A handwritten signature in black ink, appearing to read "Scott Hagerman". The signature is fluid and cursive, with a long, sweeping underline.

Dr. Scott Hagerman, Superintendent