



MEETING OF: January 12, 2016

TITLE: Schedule an executive meeting at this time to consider the following matters:

ITEM #: 1

Information:

Study:

Action: X

PURPOSE:

A. Student matters pursuant to A.R.S. 15-342, 15-521, and 15-843, A.R.S. 38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. 38-431.03 Subsections (A)(3) and (A)(4)

1) Hearing Officer's Recommendation

B. Legal Advice/Instruction to Attorney pursuant to A.R.S. 38-431.03 (A)(3) and (A)(4)

1) Fisher-Mendoza - To Include Award of RFP for Legal Services

C. Personnel issues pursuant to A.R.S. 38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. 38-431.03 (A)(3) and (A)(4)

1) Administrative appointments, reassignments and transfers - Director, Health Services

DESCRIPTION AND JUSTIFICATION:

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

Budget Certification (for use by Office of Financial Services only):

District Budget

State/Federal Funds

Other

Budget Cost

Budget Code

Date

I certify that funds for this expenditure in the amount of \$ are available and may be:

Authorized from current year budget

Authorized with School Board approval

Code: Fund:

INITIATOR(S):

Mary Alice Wallace, Director of Staff Services to the Governing Board		1-04-16
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

Click to download

No Attachments Available