



MEETING OF: May 10, 2016

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

ITEM #: 1

Information:

Study:

Action: X

PURPOSE:

A. 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

*General Counsel

*Director, Advanced Learning Experience (ALE)/Magnet

*Director, Secondary Schools

*Principal, Rincon, Gridley, Secrist, Miles Exploratory Learning Center K-8, Cavett,
and Erickson

B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. 38-431.03 Subsection (A)(5)

1) Negotiations with employee organizations

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:

<input type="checkbox"/>	District Budget
<input type="checkbox"/>	State/Federal Funds
<input type="checkbox"/>	Other
<u>Budget Cost</u>	<u>Budget Code</u>

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

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	5-2-16	
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
Click to download
No Attachments Available