



MEETING OF: June 4, 2013

---

TITLE: Schedule an Executive Meeting at this time to consider the following matters:

---

ITEM #: 1

---

Information:

Study:

Action: X

---

PURPOSE:

A. Consideration of Records Exempt by Law from Public Inspection pursuant to A.R.S. 38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. 38-431.03 (A)(3)

1) Superintendent Search

---

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:

\_\_\_\_\_ District Budget  
\_\_\_\_\_ State/Federal Funds  
\_\_\_\_\_ Other

Budget Cost      Budget Code

---

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		5-16-13
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
<a href="#">Click to download</a>
No Attachments Available