

MEETING OF:	July 30, 2013	
TITLE:	Schedule an executive meeting at this time t	o consider the following matters:
ITEM #:	1	
Information: Study: Action:	X	
PURPOSE: A. Legal Advice/Ins 1) Fisher-Meno	struction to Attorney pursuant to A.R.S. 38-43	1.03 (A)(3) and (A)(4)
DESCRIPTION A	AND JUSTIFICATION:	
BOARD POLICY	CONSIDERATIONS:	
For all Intergovernm Agreement after app	nental Agreements (IGAs), Initiator of Agenda	Item provides the name of the agency responsible for recording the
For amendments to Legal Advisor Signa	current IGAs, Initiator provides original IGA re	ecording number:
BUDGET CONS	IDERATIONS:	Budget Certification (for use by Office of Financial Services only):
	trict Budget te/Federal Funds er <u>Budget Code</u>	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:

Mary Alice Wallace, Di Governing Board	irector of Staff Services to the	7-24-13	
Name	Title	Date	_
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DOCUMENTS ATTACH ATTACHMENTS:	ED/ ON FILE IN BOARD OFFICE:		
	ED/ ON FILE IN BOARD OFFICE:		
ATTACHMENTS:	ED/ ON FILE IN BOARD OFFICE:		

CONTINUATION SHEET