



MEETING OF: August 12, 2014

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

ITEM #: 1

Information:

Study:

Action: X

PURPOSE:

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

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. 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

C) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. § 38-431.03 Subsection (A)(7)

1) Menlo Park

2) Fort Lowell

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

1) Governing Board Policy BBAA - Board Member Authority and Responsibilities

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 _____
<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	07-18-14	
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

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