



MEETING OF: October 2, 2012

---

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

---

ITEM #: 1

---

Information:

Study:

Action: X

---

PURPOSE:

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

1) Fisher-Mendoza

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) Appointment of Member to the Governing Board Audit Committee
- 2) Superintendent's Goal 2012-2013

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) School Sites Update to Agreements
  - 2) Land Acquisitons
- 

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

District Budget

State/Federal Funds

Other

Budget Cost

Budget Code

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			9-21-12
Name	Title	Date	

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

Click to download

No Attachments Available