

| MEETING OF: | October 23, 2012 | |
|--|--|--|
| 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-Mend | struction to Attorney pursuant to A.R.S. 38-431 oza | .03 (A)(3) and (A)(4) |
| | | of the public body in order to consider its position and instruct its ease of real property pursuant to A.R.S. 38-431.03 Subsection (A)(7) |
| 1. School Sites | Update on Agreements | |
| DESCRIPTION | AND JUSTIFICATION: | |
| BOARD POLICY | Y CONSIDERATIONS: | |
| LEGAL CONSID | DERATIONS: | |
| For all Intergovernm Agreement after ap | | tem provides the name of the agency responsible for recording the |
| For amendments to | current IGAs, Initiator provides original IGA re | ecording number: |
| | | |
| | | |
| Legal Advisor Signa | ature (if applicable) | _ |
| BUDGET CONS | IDERATIONS: | Budget Certification (for use by Office of Financial Services only): |
| Dis | trict Budget | Date |
| Sta | te/Federal Funds | I certify that funds for this expenditure in the amount of \$ are |
| Oth | | available and may be: |
| Budget Cost | Budget Code | Authorized from current year budget Authorized with School Board approval Code: Fund: |

| INITIATOR(S): | | | |
|---|---------------------------------|----------|--|
| Mary Alice Wallace, Dire Governing Board | ector of Staff Services for the | 10-17-12 | |
| Name | Title | Date | |
| DOCUMENTS ATTACHE | D/ ON FILE IN BOARD OFFICE: | | |
| DOCUMENTS ATTACHE ATTACHMENTS: | D/ ON FILE IN BOARD OFFICE: | | |
| | D/ ON FILE IN BOARD OFFICE: | | |

CONTINUATION SHEET