NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD TUCSON UNIFIED SCHOOL DISTRICT NO. One PIMA COUNTY, ARIZONA

| Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the | Governing |
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| Board of the Tucson Unified School District No. 1 and to the general public that the | Governing |
| Board will hold a special meeting open to the public on the 13 of February | <u>,</u> 2019, |
| beginning at5:30 p.m. The meeting will be held at the following location: | |

Governing Board Room, Morrow Education Center, Tucson, AZ

If the situation warrants, an executive session may be held pursuant to A.R.S. 38-431.03 Subsection A-1, A.R.S. 38-431.03 Subsection A-2, A.R.S. 38-431.03 Subsection A-3, A.R.S. 38-431.03 Subsection A-4, A.R.S. 38-431.03 Subsection A-5, A.R.S. 38-431.03 Subsection A-6, A.R.S. 38-431.03 Subsection A-7, A.R.S. 38-431.03 Subsection B, and/or A.R.S. 15-342 (as amended), and/or A.R.S. 15-342 (11) and/or A.R.S. 15-541, and/or A.R.S. 15-537 Subsection G, and/or A.R.S. 15-843; and/or A.R.S. 15-551 Subsection B; and/or A.R.S. 15-816 to 15-824.

One or more Governing Board members will/may participate by telephonic or video communications.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.

Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours' notice.

If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.

A copy of the agenda for the meeting will be available at least twenty-four (24) hours in advance of the meeting in the Board Office, posted in the front window at 1010 East Tenth Street, and on the Tucson Unified School District web [www.tusd1.org] under the Governing Board link.

| D | ated this | 7 th | _ day of | February | <u> </u> | 4:00 p.m. | |
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