## TUCSON UNIFIED SCHOOL DISTRICT GOVERNING BOARD AGENDA FOR SPECIAL MEETING\*

TIME: June 10, 2013 PLACE: Board Room

4:00 p.m.

Morrow Education Center 1010 E. Tenth Street Tucson, Arizona 85719

## **ACTION**

4:00 p.m.

- Schedule an executive meeting at this time to consider the following matters— APPROVED
  - A. 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) Superintendent Search

**RECESS SPECIAL MEETING** 

RECONVENE SPECIAL MEETING – appx. 6:30 p.m. Board Room

Morrow Education Center 1010 E. Tenth Street

# 6:30 p.m. PLEDGE OF ALLEGIANCE

CALL TO THE AUDIENCE (20 Minutes) (Pursuant to Governing Board Policy No. BDAA, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.)

#### **ACTION**

2. Naming of Finalists for Superintendent

BOARD APPROVED MOTION TO NAME DR. H.T. SANCHEZ AS A FINALIST FOR THE SUPERINTENDENT POSITION FOR THE PURPOSE OF A COMMUNITY FORUM TO GATHER ADDITIONAL INPUT FOR THE BOARD PRIOR TO THE FINAL DECISION OF THE GOVERNING BOARD.

## **ADJOURNMENT**

- \* One or more Governing Board members will/may participate by telephonic or video communications.
- \*\*Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting
  the Director of Staff Services at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- 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.