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

TIME: August 26, 2014 PLACE: **Duffy Community Center**

> 5145 E. Fifth Street 5:00 p.m.

Tucson, Arizona

CALL TO ORDER 5:00 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

- Superintendent's Report INFORMATION ONLY
- 2. Update on the Superintendent's Goals for 2014-2015 Curriculum INFORMATION ONLY

STUDY ITEMS

- 3. Breakout Sessions for Roundtable Discussions concerning the Development of Policies resulting from the Findings of the Curriculum and Efficiency Audits STUDIED ONLY
- 4. Proposed Governing Board Policy Regarding the Creation of an Internal Audit Function STUDIED ONLY

10:00 p.m. **ADJOURNMENT**

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 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 225-4672at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours'
- Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.
- . 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