

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

TIME: January 13, 2004
4:00 p.m.

PLACE: Board Conference Room
Morrow Education Center
1010 E. Tenth Street

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters—
 - A. Student matters pursuant to A.R.S. §15-843; A.R.S. §38-431.03(A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing officers' recommendations
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); 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 or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Cherry Field Flood Control Property
 - C. 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 Subsections (A)(3) and (A)(4)
 - 1) Recommendation to deny request for leave of absence
 - D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); and negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING (appx. 6:15 p.m.)

PLACE: Board Room
Morrow Education

Center

1010 E. Tenth Street

ACTION ITEMS (continued)

- 6:15 p.m. 2. Election of Officers
- a) Office of President
- b) Office of Clerk
- 6:20 p.m. 3. Approval of 2004 Regular Business Meeting Schedule of the Tucson Unified School District Governing Board
- 6:23 p.m. 4. Authorization of Superintendent or, in the superintendent's absence, the Superintendent's designee to be the representative of Tucson Unified School District No. One for the purpose of executing documents pertaining to applications for federal funds which have been approved by the Board
- 6:25 p.m. 5. Authorization for Governing Board members, Superintendent and Director of Employee Relations to travel in the State of Arizona for district-related business and to receive reimbursement of per diem expenses as allowed by law

ADJOURNMENT

- * 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 Bridget Auvenshine 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.