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

TIME: January 20, 2009 PLACE: Board Conference Room

5:30 p.m.

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

ACTION ITEMS

- 1. Schedule an executive meeting at this time to consider the following matters—
 - A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Attorney General Investigations

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 the Director of Staff Services to the Governing Board 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.