

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: January 27, 2015
5:00 p.m.

PLACE: Duffy Community Center
5145 E. Fifth Street
Tucson, Arizona

5:00 p.m. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

1. Superintendent's Report
2. Second Semester Update on the Superintendent's Goals for 2014-2015 School Year – Curriculum
3. Consideration of K-6 Component at Fruchthendler Elementary School and a 7th-8th Grade Component at Sabino High School

BREAKOUT SESSION

4. Review of Charters/Structures for Board Committees – Audit Committee, Technology Oversight Committee, Employee Benefits Trust Board and School Community Partnership Council
5. Board Policy on Shared Governance – Requested by Governing Board Member Michael Hicks

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 225-4672 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.
- 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 open to the public.