

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

TIME: January 29, 2008
5:30 p.m.

PLACE: Board Conference Room
Morrow Education Center
1010 East Tenth Street

ACTION ITEMS

- 5:30 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
- 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 Subsections (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - B. Legal advice/instruction pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) *Murchison vs. TUSD*
 - 2) *Ifkovits et als vs. TUSD*
 - 3) Updated Timeline for Superintendent Search
 - 4) School Closures and Boundary Changes

RECESS SPECIAL MEETING

6:30 p.m. RECONVENE AND ADJOURN

- * 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 Mary Alice Wallace 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.