

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

TIME: February 2, 2004  
10:00 a.m.

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

ACTION ITEMS

- 10:00 a.m. 1. Award of Request for Proposals (RFP) No. 7134 – Recommendation for Lobbyist Services
- 10:04 a.m. 2. Authorization for Governing Board Member(s) to attend the Council of the Great City Schools Legislative/Policy Conference, Washington, D.C., March 19-24, 2004
- 10:05 a.m. 3. 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); and negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
- 1) Discussion and consultation 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

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RECONVENE AND 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.