

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

TIME: February 8, 20054
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) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers
 - 2) Hearing Officers' Recommendations
 - 3) Appeal of Hearing Officer's Recommendation
 - B. 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
 - 2) Recommendation to deny request for leave of absence
 - C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Update on pending litigation and legal claims

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.