

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: February 15, 2011
4:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

4:00 p.m.¹ PLEDGE OF ALLEGIANCE

STUDY/ACTION ITEMS

- 4:05 p.m. 1. Recommendation for Palo Verde Magnet High School to Adopt an Intervention Model with Required Components of the School Improvement Grant 1003g
- 4:35 p.m. 2. Addition to the Technology Oversight Committee (TOC) Charter – Requested by Board President Mark Stegeman
- 4:45 p.m. 3. Governing Board Policy Code BEDBA – *Board Meeting Agenda Preparation* (Revision) – Requested by Board President Mark Stegeman
- 4:55 p.m. 4. Governing Board Subcommittees

STUDY ITEMS

- 5:05 p.m. 5. Focus on Goals for the Superintendent
- 5:30 p.m. 6. Options for School Sites and Their Uses

ADJOURNMENT

ADJOURNMENT

¹ The time listed for consideration of each item is approximate only.

* 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 the Director of Staff Services 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.