

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

TIME: February 19, 2005
12 Noon

PLACE: Fine Dining Room
Santa Rita High School
3951 S. Pantano Road

STUDY ITEMS

Meeting Focus: TUSD Strategic Plan & Student Achievement

Opening Comments/Overview: Development of TUSD Strategic Plan

- ~Bruce Burke, Governing Board President
- ~Elaine Rice, Facilitator – Explanation of Retreat Program Process

Possible Elements of Strategic Plan – Roger Pfeuffer

1. Beyond the Bold Game: AIMS (Arizona Instrument to Measure Standards) and Schools from Underperforming to Excelling
2. Desegregation/Unitary Status and Post-Unitary Plan Considerations, Including Student Enrollment Issues

Break – Tour of Santa Rita Habitat for Humanity House

Possible Elements of Strategic Plan (continued)

3. TUSD Maintenance and Operations Budget—Deficit and Cost Saving Measures, Development of Business Plan Associated with Strategic Plan
4. Shared Decision Making – Roles and Responsibilities of Site Councils
5. Superintendent Search: Finding a New Leader

Putting It All Together: Strategic Plan and Obtaining Public Input/Buy-In (Working dinner for Board, Superintendent and staff at this time.)

ADJOURNMENT

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

* 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.