

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

TIME: February 20, 2018  
5:30 p.m.

PLACE: Little Theater  
Catalina High School  
3645 East Pima Street  
Tucson, Arizona 85716

5:30 p.m. CALL TO ORDER

PLEDGE OF ALLEGIANCE

RETREAT DISCUSSION AND INFORMATION ITEMS – Dean Pickett, Facilitator

1. Discussion of Board organization, collaboration and decision making in reliance on District’s Mission, Vision for Action and Organizational Values statements, District Policies and principles for Board development
2. *The Way Forward* – discussion of next steps for the Board and Board members (no vote will be taken)

**FUTURE MEETING DATES AND AGENDA ITEMS (A board member may propose future meeting dates and agenda item(s), with limited discussion. The discussion should center around the purpose of scheduling a meeting and/or placing an item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB)**

9:30 p.m. MOTION AND VOTE TO EXTEND OR ADJOURN SPECIAL MEETING

ADJOURNMENT

- 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 Translations/Interpretations Services at 225-4600. Requests should be made as early as possible to arrange the accommodation.
- Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours’ notice.
- Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.
- 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.