

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL BOARD MEETING

TIME: February 22, 2005  
5:00 p.m.

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

ACTION ITEMS

- 5:00 p.m.<sup>1</sup>
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) Hearing Officer's Recommendations (continuation with supplemental reports)

RECESS SPECIAL MEETING

\*\*\*\*\*

RECONVENE SPECIAL MEETING – appx. 5:45 p.m. Catalina High Magnet Auditorium  
3645 E. Pima Street

5:45 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

- 5:50 p.m. 2. TUSD Staff Presentation on Projections for the 2005-2006 Budget
- 6:20 p.m. 3. Board President's Comments on Legislative Process

RECESS SPECIAL MEETING

6:25 p.m. PUBLIC HEARING to gain input for the 2005-2006 Tucson Unified School District Annual Budget

RECONVENE SPECIAL MEETING

STUDY/ACTION ITEM

- 7:10 p.m. 4. Discussion and possible action concerning 2005-2006 specific budget reduction measures
- 7:40 p.m. 5. Requests for released time

INFORMATION ITEM

- 7:45 p.m.      6.      Change in Tucson Unified School District admission practices for SY 2005-2006 in response to Tanque Verde Unified School District's decision to add tenth grade

ADJOURNMENT

- <sup>1</sup>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.
  - 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.