

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: February 24, 2009
5:30 p.m.

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

ACTION

- 5:30 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
- A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 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
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations
 - C. 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) Cancellation of Administrator's Contract
 - D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Acceptance of gifts from persons/businesses with whom the District may be doing business now or in the future that creates a perception of a conflict of interest and/or undue influence

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:30 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

INFORMATION ITEM

- 6:30 p.m. 2. Update on the 2008-2009 TEA/TUSD Joint Committee on the Classroom Site (301) Fund Under A.R.S. §15-977 (Proposition 301)
- 6:50 p.m. 3. Update on the *Teach for America* Program

ACTION ITEMS

- 7:00 p.m. 4. Microsoft Licensing Agreement, with authorization for Director of Purchasing to Execute the Licensing Agreement
- 7:05 p.m. 5. Exception to Board Policy Code IKF – *Graduation Requirements*
- 7:15 p.m. 6. Cancellation of Administrator’s Contract

STUDY ITEM

- 7:20 p.m. 7. Override Election for District-Wide Master Technology Plan

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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 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.