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

TIME: March 1, 2005 PLACE: "Swede" Johnson Alumni Building

4:00 p.m.

University of Arizona

1111 E. Cherry, Room 301-303 205

## DISCUSSION ITEM

1. Joint Meeting with Blue Ribbon Committee

4:00 p.m.<sup>1</sup> Welcome – Roger F. Pfeuffer and Bill Estes, Jr.

4:15 p.m. Study on Site Councils – Dr. Robert Hendricks

4:30 p.m TUSD Strategic Planning Process – Roger F. Pfeuffer

4:45 p.m. Committee Updates

- ROI – Dr. Judith Knight and Rudy Flores

Success for Children – Dr. Patti Lopez and Mike Duran

Budget Process – Roger F. Pfeuffer and Ray Clarke

Software – Dr. Judith Knight and Loretta Peto

Bond – Eddie Leon

6:00 p.m. Dinner Break

6:30 p.m. Update – Legislative Issues – Rick Myers

7:00 p.m. Discussion on Effective School Reform – Facilitated by Bill Estes, Jr. and Jaimie

Leopold

7:45 p.m. Joint Meeting in June

8:00 p.m. Adjourn

## **ADJOURNMENT**

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

<sup>\*</sup> One or more Governing Board members will/may participate by telephonic or video communications.

<sup>--</sup> 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.

<sup>--</sup> 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.