

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: March 24, 2009
6:30 p.m.

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

6:30 p.m.¹ ACTION ITEM

1. Schedule an executive meeting at this time to consider the following matters—
 - A. 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) Appointment of New Members to the Bond Fiscal Oversight Committee (BFOC)

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – Appx. 6:45 p.m.

Board Room
Morrow Education
Center

INFORMATION ITEM

- 6:45 p.m.¹ 2. Presentation on FY 2009 Budget Status and Update on FY 2010 Budget Development

ACTION ITEMS

- 7:00 p.m. 3. Appointment of New Members to the Bond Fiscal Oversight Committee (BFOC)
- 7:05 p.m. 4. Governing Board Policy Code JK – *Student Discipline*

STUDY ITEMS

- 7:20 p.m. 5. Proposal for Training with Arizona School Board Association (ASBA)

ACTION ITEM

- 7:30 p.m. 6. Schedule an executive meeting at this time to consider the following matters—
- A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza Post Unitary Plan
 - B. 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)
 - Update on Personnel on Paid Administrative Leave

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ADJOURN

ADJOURNMENT

¹ 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 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.