

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING

TIME: April 11, 2005
6:30 p.m.

PLACE: Catalina High Magnet School
Auditorium
3645 E. Pima Street

6:30 p.m.¹ PLEDGE OF ALLEGIANCE

6:35 p.m. 1. Schedule an executive meeting following the public hearing 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); and 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

INFORMATION ITEMS

6:40 p.m. 2. TUSD Staff Presentation on Projections for the 2005-2006 Budget

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7:00 p.m. PUBLIC HEARING to gain input for the 2005-2006 Tucson Unified School District Annual Budget

Speakers during the Public Hearing will abide by the rules governing Call to the Audience at Board Meetings as follows:

Public Participation at Board Meetings**

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

**REF: Governing Board Policy No. 9200 – *Procedures for Governing Board Meetings*

Please note that 1) two hours have been set aside to allow members of the public to provide input, and 2) if less than two hours is needed for everyone who wishes to speak, the public hearing will be closed and the special meeting reconvened for the purpose of recessing into Executive Session.

9:00 p.m. RECONVENE SPECIAL MEETING – appx 9:00 p.m.

RECESS TO EXECUTIVE SESSION

ADJOURNMENT

¹The 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.