ACTION ITEMS

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) Determine whether to schedule student disciplinary hearings and authorize
         use of hearing officers

      2) Hearing Officers’ Recommendations

      3) Appeal of Hearing Officer’s Recommendation

   B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections
      (A)(3) and (A)(4)

      1) Susan Black v TUSD

   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) Administrative appointments, reassignments and transfers

      2) Recommendations to deny request for leave of absence

      3) Non-renewals of Teachers for the 2005-2006 school year

   D. 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

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 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.