

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

TIME: April 24, 2004
4:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street

ACTION ITEMS

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) Discussion of Superintendent's resignation and exit agreement
 - 2) Discussion of appointment of superintendent designee

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING

ACTION ITEMS (cont.)

2. Discussion and possible action to accept the Superintendent's resignation and exit agreement
3. Discussion and possible action to appoint superintendent designee

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.