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

TIME: May 13, 2008 PLACE: Board Conference Room

4:00 p.m. Morrow Education Center

1010 E. Tenth Street Tucson, Arizona 85719

## **ACTION ITEMS**

1. Schedule an executive meeting at this time to consider the following matters—

- A. Student matters pursuant to A.R.S. §\$15-342, 15-521, and 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) Hearing Officers' Recommendations
- 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)
  - 1) Recommendation to Deny Request for Leave of Absense
- C. Legal advice pursuant to A.R.S. §38-431.03 (A)(3); Personnel issues pursuant to A.R.S. §38-431.03 (A)(1) and discussion of information not disclosable by law pursuant to A.R.S. §38-431.03 (A)(2)
  - 1) Board Leadership
- E. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
  - 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 Mary Alice Wallace 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.