

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL BOARD MEETING

TIME: May 22, 2007  
7:30 p.m.

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

ACTION ITEMS

- 7:30 p.m.<sup>1</sup>
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) Administrative appointments, reassignments and transfers

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – approx. 7:45 p.m. Board Room  
Morrow Education  
Center  
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

CONSENT AGENDA \*\*

- 7:45 p.m.
2.
    - a) Request for release time
    - b) Award of Bids
      - 1) IFB 07-113-10 – Microsoft Licensing
      - 2) Bid 07-121-07 – Maxwell Middle School Replacement of HVAC Chillers, Tower, and Pumps
    - c) Award of Request for Proposals (RFP)
      - 1) RFP No 08-27-12 – Group Short Term Disability Insurance effective October 1, 2007
      - 2) RFP 07-112-01 – Mechanical Engineering Professional Services – open end contract for various TUSD projects

ACTION

- 7:50 p.m.      3.      Administrative Appointments, reassignments and transfers
- a)      Principal, Miller Elementary School
  - b)      Principal, Oyama Elementary School
  - c)      Principal, Maxwell Middle School
  - d)      Assistant Principal, Safford Middle Magnet School
  - e)      Assistant Principal, Naylor Middle School

STUDY/ACTION ITEM

- 7:55 p.m.      4.      2007 – 2008 Plan Year Insurance Renewals for Dental, Vision, Life and Employee Assistance Program (EAP)

ADJOURNMENT

<sup>1</sup>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 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.