

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

TIME: June 4, 2003
5:30 p.m.

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

ACTION ITEMS

1. Schedule an executive meeting at this time 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)
 - 1) Employee Severance Plan (ESP) Process
 - 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) Evaluation of the Superintendent – Part One (Attachment A of Evaluation Instrument)
 - 2) Extension of the Superintendent's contract

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – Appx 7:30 p.m.

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

STUDY/ACTION ITEMS

- 7:30 p.m.
2. Evaluation of the Superintendent – Part Two (Attachment B of Evaluation Instrument)
 3. Extension of the Superintendent's contract

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

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May 27, 2003 – 4:00 p.m.
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held immediately after the vote and will not be open to the public.