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

TIME: June 17, 2004
        4:30 p.m.
PLACE: Board Conference Room
       Morrow Education Center
           1010 East Tenth Street

ACTION ITEM

4:30 p.m.  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); 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.

RECESS SPECIAL MEETING

*****

RECONVENE SPECIAL MEETING – appx. 4:55 p.m. Board Room
              Education Center
                  1010 E. Tenth Street

STUDY ITEMS

4:55 p.m.  2. Tucson Unified School District Budget Priorities for Fiscal Year 2004-2005

a) Update by Staff on Current Budget Status

b) Discussion of Governing Board Budget Priorities

5:30 p.m.  3. Discussion of possible items to be included in any Bond/Override Election

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.