

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING

TIME: June 19, 2007
5:30 p.m.

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

PLEDGE OF ALLEGIANCE

STUDY/ACTION

- 5:30 p.m.¹ 1. Restructuring of Leadership/Organizational Chart
- 6:30 p.m. 2. Presentation on Alignment of Superintendent's and TUSD Strategic Goals for the 2007-2008 Year
- 7:20 p.m. 3. Request for Proposal No. 07-120-08 – *Professional Services to Conduct a Superintendent Search* – Assign weights to evaluation criteria

ACTION ITEMS

- 7:30 p.m. 4. 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) Superintendent Evaluation

RECESS SPECIAL MEETING

8:30 p.m. ADJOURNMENT

¹The 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.