

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

TIME: June 22, 2004
4:00 p.m.

PLACE: Pima Community College
Downtown Campus
1255 N. Stone Avenue
Amethyst Room (CC Bldg., Rm #180)

DISCUSSION ITEM

1. Joint Meeting with Blue Ribbon Committee

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| 4:00 p.m. | ?? Welcome and Purpose of the Meeting – Joel Ireland, Roger Pfeuffer and Bill Estes, Jr. |
| 4:10 p.m. | ?? Bond Committee Update and Q&A – Eddie Leon |
| 5:15 p.m. | ?? Financial Software Committee Update and Q&A – Loretta Peto |
| 5:30 p.m. | ?? Budget Clarification Task Team and Q&A – Ray Clarke |
| 5:45 p.m. | ?? Success for Children Committee Update and Q&A – Mike Duran |
| 6:00 p.m. | ?? Dinner Break |
| 6:30 p.m. | ?? ROI Committee Presentation and Q&A – Rick Myers |
| 8:00 p.m. | ?? Discussion on Superintendent Search and Q&A – Joel Ireland |
| 8:15 p.m. | ?? Set Date for Next Meeting and Close Meeting – Bill Estes, Jr. |

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.