ACTION ITEMS

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

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RECONVENE SPECIAL MEETING – Appx 5:30 p.m. PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street

ACTION ITEMS

5:30 p.m. 2. Administrative appointments, reassignments and transfers

   a) Senior Academic Officer – Leadership
   b) Senior Academic Officer – Professional Development and Academics
   c) Senior Academic Officer – Student Services
   d) Executive Director, Human Resources
   e) Principal, Davidson Elementary School
   f) Principal, Ford Elementary School
   g) Principal, Holladay Intermediate Magnet School
   h) Principal, Pistor Middle School

STUDY/ACTION ITEMS

5:40 p.m. 3. Proposed FY 2003-2004 Budget for Tucson Unified School District

5:50 p.m. 4. Approval of the Notice for the Truth in Taxation Public Hearing
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.