ACTION ITEMS

4:00 p.m.1 1. Schedule an executive meeting at this time to consider 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)
   a) Administrative appointments, reassignments and transfers
   b) Salaries for administrative employees
   c) Contract for classified administrator

RECESS SPECIAL MEETING

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RECONVENE SPECIAL MEETING – appx. 4:30 p.m. Board Room
   Education Center
   1010 E. Tenth Street

ACTION ITEMS

4:30 p.m. 2. Administrative appointments, reassignments and transfers
   a) Interim Principal, Palo Verde High Magnet School
   b) Assistant Principal, Magee Middle School
   c) Assistant Principal, Catalina High Magnet School
   d) Assistant Principal (2), Cholla High Magnet School
   e) Assistant Principal, Palo Verde High Magnet School
   f) Assistant Principal (2), Sabino High School
   g) Assistant Principal, Santa Rita High School
   h) Assistant Principal, Tucson High Magnet School
   i) Assistant Principal, University High School
   j) Assistant Director, Occupational Education
   k) Principal Coach (1)
   l) Principal Supervisor (3)
CONSENT AGENDA

4:35 p.m. 3. a) Move two Administrators back to Exempt Administrator Schedule from Superintendent’s Executive Team for 2004-2005

b) Classified personnel changes for 2004-2005

STUDY/ACTION ITEMS

4:40 p.m. 4. Status of insurance settlement and plans for construction of replacement school bus maintenance facility yard and/or temporary facility to be utilized during construction process

4:50 p.m. 5. Bond/Override Election -- Projects, programmatic areas, etc., for consideration in the bond and override ballot questions and process

6:30 p.m. 6. Consideration of superintendent search to include recruitment procedures, hiring timeline, interview process and scope of community input

ADJOURNMENT

*The 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 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.