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

TIME: July 13, 2004
PLACE: Board Conference Room
4:00 p.m.        Morrow Education Center
1010 E. Tenth Street

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters—

   A. Student matters pursuant to A.R.S. §15-843; A.R.S. §38-431.03(A)(2)
      (consideration of records exempt by law from public inspection); legal
      advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3)
      and (A)(4)

      1) Determine whether to schedule student disciplinary hearings and authorize
         use
         of hearing officers

   B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections
      (A)(3) and (A)(4)

      1) Status of OCR compliance

   C. 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) Statement of Charges and Resolution to Send Notice of Intent to Dismiss
         Certificated Administrator, and determine whether to appoint hearing officer
         to conduct dismissal hearing pursuant to A.R.S. §15-541

      2) Administrative appointments, reassignments and transfers

      3) Appointment/Reappointment of Independent Citizen’s Committee Members

   D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections
      (A)(3) and (A)(4); 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

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.