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

TIME: July 15, 2003 PLACE: Board Room

> 5:00 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. 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
  - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); and 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

# RECESS SPECIAL MEETING

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PLACE: Board Room RECONVENE SPECIAL MEETING – Appx 6:30 p.m.

> Morrow Education Center 1010 E. Tenth Street

- PUBLIC HEARING Truth in Taxation Notice of Tax Increase 6:30 p.m.
- 6:35 p.m. **ACTION ITEMS** 
  - 2. Truth in Taxation – Notice of Tax Increase
- PUBLIC HEARING Fiscal Year 2003-2004 Tucson Unified School District 6:40 p.m. Annual Budget
- 6:45 p.m. **ACTION ITEMS** 
  - 3. Fiscal Year 2003-2004 Tucson Unified School District Annual Budget
- Administrative appointments, reassignments and transfers 6:55 p.m. 4.

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- a) Principal, C. E. Rose Elementary School
- b) Principal, Lawrence Intermediate School
- c) Assistant Principal, Secrist Middle School
- d) Assistant Principal, Townsend Middle School
- e) Assistant Principals, Tucson High Magnet School (2)

# **INFORMATION ITEM**

7:00 p.m. 5. Report on Substitute Rates for Psychologists

# **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.