

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

TIME: August 3, 2011  
9:00 a.m.

PLACE: Badger Room  
Tucson High Magnet School  
400 N. Second Avenue  
Tucson, Arizona 85705

DISCUSSION ITEMS

- 9:00 a.m. 1. Board Protocol – Facilitated by Panfilo Contreras, Past Executive Director, Arizona School Boards Association
- A. Presentation
  - B. Governing Board Operations, Protocols and Associated Policies
    - 1) Review of Governing Board Policy BBAA – *Board Member Authority and Responsibilities*, with focus on communication issues
    - 2) Review of Governing Board Policy BDAA – *Procedures for Governing Board Members*
    - 3) Review of Governing Board Policy BHD – *Board Communications with the Public and Media*
    - 4) Review of Governing Board Policy BEDBA – *Board Meeting Agenda Preparation*
    - 5) Review of Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization*
  - C. Open Meeting Law
  - D. Other Board Operating Issues and Concerns
- 11:30 a.m. LUNCH

ACTION ITEM

- 12:00 p.m.    2.    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 (A)(3) and (A)(4)
- 1) Superintendent's Evaluation

RECESS TO EXECUTIVE SESSION

RECONVENE SPECIAL BOARD MEETING

DISCUSSION ITEM

- 12:30 p.m.    3.    Superintendent Goals 2011-2013

1:30 p.m.    ADJOURNMENT

ADJOURNMENT

<sup>1</sup> 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.

\*\*Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.

- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Director of Staff Services 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.