

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL BOARD MEETING

TIME: August 24, 2005  
5:00 p.m.

PLACE: Board Room  
Morrow Education Center  
1010 E. Tenth Street

5:00 p.m.<sup>1</sup>      PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

ACTION ITEM

5:05 p.m.      1. Requests for released time and travel

STUDY/ACTION ITEM

5:10 p.m.      2. Lease Agreement between Tucson Unified School District and World Care, Inc. for the Julia Keen Elementary School Facility, with authorization for the Director of Engineering and Planning Services to negotiate and execute the lease agreement

- a. Remove from the table as per August 9, 2005 Regular Board Meeting
- b. Discussion/action regarding the Lease Agreement between Tucson Unified School District and World Care, Inc. for the Julia Keen Elementary School Facility, with authorization for the Director of Engineering and Planning Services to negotiate and execute the lease agreement

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.
- 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.