

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: August 24, 2010
5:30 p.m.

PLACE: Board Conference Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

ACTION

- 5:30 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
- A. 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 Subsections (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 organization
 - B. 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)Legal
 - 1) Appointment of TUSD Employee Benefits Trust (EBT) Board Members
 - 2) Administrative Appointments, Reassignments and Transfers
 - C. Discussion of contracts subject to negotiations pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Superintendent Contract in accordance with HB 2521

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:00 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

INFORMATION ITEM

- 7:00 p.m. 2. Update on E-Rate Status and Progress of the WAN Implementation

- h) Governing Board Policy Code No. JIHA – *Law Enforcement Access to Students* (new)
- i) Governing Board Policy Code No. GCFB – *Hiring of Retirees from the Arizona State Retirement System (ASRS)* (new)

ADJOURNMENT

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[†] 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.