

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

TIME: September 25, 2007
6:15 p.m.

PLACE:

Board Conference Room
Morrow Education Center
1010 East Tenth Street

ACTION ITEMS

- 6:15 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); 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
 - 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)
 - 1) Non-Renewal of Probationary Teacher

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:15 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

ACTION ITEMS

- 7:15 p.m. 2. Non-renewal of Probationary Teacher
- 7:20 p.m. 3. 2007-2008 Consensus Agreement with the Tucson Education Association (TEA)
- 7:25 p.m. 4. 2007-2008 White Collar/Food Service Agreement with Tucson Education Association (TEA)

GOVERNING BOARD POLICIES

Study/Action

- 7:30 p.m. 5. Policy Code No. CB -- *Superintendent*
- 7:40 p.m. 6. Policy Code No. CBA – *Qualifications and Duties of the Superintendent*

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7:50 p.m. 7. Policy Code No. EHC – *Designation of Person(s) to Accept Service of Legal Papers on the District*

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 Mary Alice Wallace 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.