1. ACTION ITEM

Requests for released time and travel expenses

2. STUDY ITEMS

**Meeting Focus: TUSD Strategic Planning Process ➔ Student Achievement**

*Opening Comments/Overview of Meeting* (5:30-5:35 p.m.)

~Bruce Burke, Governing Board President
~Roger Pfeuffer, Superintendent

*Education Futures – Video Featuring Bruce Wellman* (5:35 - 5:55 p.m.)

*TUSD Strategic Planning – The Process* – Roger Pfeuffer (5:55 – 6:55 p.m.)

*Governing Board Focus Group – SWOTT (Strengths, Weaknesses, Opportunities, Threats, Trends) Analysis of TUSD* (6:55 – 8:55 p.m.)

*January 10, 2006 – Retreat: Next Steps* (8:55-9:05 p.m.)

*Meeting Wrap-Up: Final Comments/Observations* (9:05 – 9:15 p.m.)

**ADJOURNMENT** (Approximately 9:15 p.m.)

*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.