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

TIME: October 5, 2004
4:00 p.m.          PLACE: Board Conference Room
58x

Morrow Education Center
1010 East Tenth Street

ACTION ITEM

4:00 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)
   1) Legalities regarding bond/override election activities
   2) Fisher-Mendoza

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) Discussion of the employment of the Interim Superintendent

RECESS SPECIAL MEETING

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RECONVENE SPECIAL MEETING – appx. 5:00 p.m. Board Room
Education Center
1010 E. Tenth Street

STUDY/ACTION ITEMS

5:00 p.m.¹ 2. Superintendent Search Process

   a) Discuss and determine whether to issue a Request for Proposals (RFP) or hire an ad hoc employee to oversee the superintendent search process, including discussion of scope of services for either process; and/or

   b) Discuss and determine an alternate procedure for employing a superintendent; and/or

   c) Discuss and determine administrative infrastructure including interim and permanent positions

6:30 p.m. 3. Appointment of additional members to the Superintendent Oversight Committee for the 2004 Bond/Override
GOVERNING BOARD POLICIES

Study/Action

6:35 p.m.


8. Policy Code GBEBA – *Dress Code for Employees*


11. Policy Code No. GBEA – *Staff Ethics*

12. Policy Code No. GBEAA – *Staff Conflict of Interest*


14. Policy Code No. GBEBB – *Staff Conduct with Students*

15. Policy Code No. GBEBC – *Gifts to and Solicitations by Staff Members*


17. Policy Code No. GBEBE – *Use of Physical Force*

18. Policy Code No. GBEBF – *Weapons Prohibition*

19. Policy Code No. JB – *Equal Educational Opportunities*

20. Policy Code No. JLD – *Guidance and Counseling*
21. Policy Code No. JI – *Student Rights & Responsibilities*


24. Policy Code No. KB – *Parent Involvement in Education*

25. Policy Code No. KBA – *Title I Parent Involvement in Education*

26. Policy Code No. GBB – *Staff Involvement in Decision Making*

27. Policy Code No. KI – *Visitors to School*


Study

30. Policy Code No. CFC – *Shared Decision Making*  
   *[Site Councils and Shared Decision Making have been combined into one policy.]*

**ADJOURNMENT**

*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.