

- l) Requests for released time and travel expenses
- m) Intergovernmental agreement between the Boys and Girls Clubs of Tucson and Tucson Unified School District for the construction of a new clubhouse at Roberts Elementary School, with authorization for the Director of Engineering and Planning Services to negotiate and execute the agreement
- n) District Service Stipend for 2005-2006 school year for members of the Tucson Education Association (TEA) Bargaining Unit (MBU)
- o) Ratification of salary and non-salary vouchers for the period beginning September 1, 2005, and ending September 30, 2005
- p) Tucson Unified School District Fiscal Year 2004-2005 Annual Financial Report

ACTION ITEMS

- 8:00 p.m. 3. Administrative appointments, reassignments and transfers
 - a) Co-Assistant Principal (2), Magee Middle School
 - b) Assistant Director of Curriculum and Technology Integration
- 8:05 p.m. 4. Memorandum of Understanding (MOU) between Tucson Unified School District (TUSD) and AFSCME (American Federation of State, County, and Municipal Employees) for Blue Collar Employees, July 1, 2005 – June 30, 2007
- 8:10 p.m. 5. Agreement between Tucson Unified School District (TUSD) and CWA (Communication Workers of America) for Supervisory/Professional Employees, July 1, 2005 – June 30, 2007, subject to ratification by CWA
- 8:15 p.m. 6. Salary Increase and Fringe Benefits and Contracts for the Superintendent's Executive Team for the 2005-2006 School Year
- 8:20 p.m. 7. Hourly Increase for School Crossing Guards, effective July 1, 2005

STUDY/ACTION ITEM

- 8:25 p.m. 8. 2006-2007 School Calendar for Tucson Unified School District

ADJOURNMENT

¹The 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 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.