

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

TIME: October 14, 2003
5:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street

CONSENT AGENDA

- 5:00 p.m. 1. a) Tucson Unified School District Fiscal Year 2002-2003 Annual Financial Report
- b) Acquisition of Computer Technology for University High School via Lease Purchase, with authorization for the Director of Purchasing to execute the documents
- c) Request for release time

ACTION ITEMS

- 5:10 p.m. 2. Proclaim October 13-17, 2003 as School Lunch Week within Tucson Unified School District
- 5:15 p.m. 3. 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

RECESS SPECIAL MEETING

RECONVENE /ADJOURNMENT

¹ 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.