

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: October 20, 2009
 5:30 p.m.

PLACE: Board Room
 Morrow Education Center
 1010 E. Tenth Street
 Tucson, Arizona 85719

INFORMATION ITEM

5:30 p.m. 1. Update on E-Rate Status

STUDY/ACTION ITEMS

5:45 p.m. 2. Governing Board Subcommittee on Policies Report
 a) Policy Code No. KD – *Public Information and Communications*
 (adoption)
 b) Policy Code No. KDD – *Media Relations* (adoption)
 c) Policy No. 1020 – *Printed Materials, Publications, etc.* (elimination)
 d) Policy No. 1010 – *Public Relations* (elimination)

6:00 p.m. 3. Governing Board Subcommittee on Ends Results Report

6:15 p.m. 4. Review of Superintendent's 2009 Goals in accordance with Provision 3(B) of
 the Superintendent's Contract approved by the Governing Board on April 8,
 2008

STUDY ITEM

6:45 p.m. 5. Technology Program

ACTION ITEM

7:30 p.m. 6. Extension of 2008-2009 Agreements for Tucson Education Association (TEA)
 Consensus and White Collar/Food Services, American Federation of State,
 County, and Municipal Employees (AFSCME), and all Non-Bargaining Units
 from November 1 through November 30, 2009

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.

**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 the Director of Staff Services 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.