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

TIME: December 2, 2003
5:00 p.m.

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

STUDY ITEM

5:00 p.m. 1. Report of the Independent Citizens Committee (ICC) – Albert Soto, Chair

a) Comments from Individual ICC members

b) Governing Board discussion

ACTION ITEM

6:25 p.m. 2. Requests for released time and travel

6:30 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

* One or more Governing Board members will/may participate by telephonic or video communications.

* 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.