TIME: December 9, 2003
PLACE: Board Conference Room
        Morrow Education Center
        1010 E. Tenth Street

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters—

   A. Student matters pursuant to A.R.S. §15-843; A.R.S. §38-431.03(A)(2) (consideration
      of records exempt by law from public inspection); legal advice/instruction to attorney
      pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

      1) Determine whether to schedule student disciplinary hearings and authorize
         use of hearing officers

      2) Hearing Officers’ Recommendations

   B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections
      (A)(3) and (A)(4)

      1) Fisher-Mendoza

   C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections
      (A)(3) and (A)(4); discussions or consultations with designated representatives of
      the public body in order to consider its position and instruct its representatives
      regarding negotiations for the purchase or lease of real property pursuant to
      A.R.S. §38-431.03 Subsection (A)(7)

      1) Cherry Field Flood Control Property

   D. 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

ADJOURNMENT

* 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
  Auvershine 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.