SPECIAL MEETING CALLED TO ORDER – 4:15 p.m.

ACTION ITEM

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

        Judy Burns moved, Mary Belle McCorkle seconded, approved unanimously 4-0. Rosalie López not present for the vote.
ACTION ITEM (continued)

B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

1) Recommendation to deny request for leave of absence
2) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and Determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541
3) Superintendent’s contract
4) Administrative appointments, reassignments and transfers

C. 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) Discussion and consultation with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations

SPECIAL MEETING RECESSED – 4:16 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 6:07 P.M.

Approved this ___________ 14th _______ day of ___August__, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ________________________________
Joel T. Ireland, Clerk
Governing Board