



Celebrate the US!

# TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: January 15, 2013

TITLE: Schedule an executive meeting at this time to consider the following matters:

ITEM #: 1

Information:

Study:

Action: X

### PURPOSE:

A. 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 (A)(3) and (A)(4)

- 1) Administrative appointments, reassignments and transfers
- 2) Consideration of appointments to Governing Board Subcommittee on Policies
- 3) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Nurse

B. Legal Advice/Instruction to Attorney pursuant to A.R.S. 38-431.03 (A)(3) and (A)(4)

- 1) School Safety

C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. 38-431.03 Subsection (A)(5)

- 1) Negotiations with employee organizations

### DESCRIPTION AND JUSTIFICATION:

### BOARD POLICY CONSIDERATIONS:

### LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

### BUDGET CONSIDERATIONS:

Budget Certification (for use by Office of Financial Services only):

\_\_\_\_\_ District Budget  
\_\_\_\_\_ State/Federal Funds  
\_\_\_\_\_ Other  
Budget Cost      Budget Code

Date  
I certify that funds for this expenditure in the amount of \$ are available and may be:  
Authorized from current year budget  
Authorized with School Board approval  
Code:    Fund:

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INITIATOR(S):

<u>Mary Alice Wallace, Director of Staff Services</u>	<u>1-10-13</u>
Name	Date
	Title

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DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<b>ATTACHMENTS:</b>
<a href="#">Click to download</a>
No Attachments Available

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TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET

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