



MEETING OF: January 16, 2018

TITLE: Discussion of Governing Board Expectations and Outcomes for a Tucson Unified School District Governing Board Retreat

ITEM #: 16

Information:

Study: X

Action:

PURPOSE:

To allow the Governing Board to discuss its expected outcomes, format, structure, expectations, and subjects to be discussed during its upcoming Governing Board Retreat.

DESCRIPTION AND JUSTIFICATION:

The upcoming Governing Board Retreat is to be facilitated by an experienced facilitator skilled in assisting governing boards in the areas of goal development, best practices in group collaboration, board governance, working relationships with each other, supervision and support for the Superintendent and meeting organization.

This discussion affirms that the Governing Board will use the board meeting already scheduled for February 20, 2018, for the purpose of facilitating its Governing Board retreat.

The Superintendent will be finalizing the selection of, and recommendation of, a facilitator at the January 30th meeting during an informational item.

Dr. Gabriel Trujillo will be available to respond to questions.

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
<u>Budget Cost</u>	<u>Budget Code</u>

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: _____

INITIATOR(S):

Dr. Gabriel Trujillo, Superintendent		1-10-18
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:	
Click to download	
No Attachments Available	

TUCSON UNIFIED SCHOOL DISTRICT BOARD AGENDA ITEM
CONTINUATION SHEET