



MEETING January 29, 2019
OF:

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

ITEM #: 1

Information:

Study:

Action: X

PURPOSE:

A. Personnel issues pursuant to A.R.S. 38-431.03 (A)(1) and (A)(5); legal advice/instruction to attorney pursuant to A.R.S. 38-431.03 (A)(3) and (A)(4)

- 1) Board Office Staffing - Requested by Board President Dr. Mark Stegeman
- 2) Superintendent's Evaluation
- 3) Superintendent's Contract Extension

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:

_____ District Budget
_____ State/Federal Funds

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

Date
I certify that funds for this expenditure in the amount of \$

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

are available and may be:
Authorized from current year budget
Authorized with School Board approval
Code: Fund:

INITIATOR(S):

Sylvia Lovegreen, Program Coordinator-Staff Services to the Governing Board			1-24-19
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
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