



MEETING OF: February 9, 2016

TITLE: Minutes of Tucson Unified School District Governing Board Meetings

ITEM #: 17

Information:

Study:

Action: X

PURPOSE:

To approve the Minutes of the Governing Board Meetings for:

1. Regular Board Meeting, January 12, 2016
 2. Special Board Meeting, January 26, 2016
-

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
_____ Other

Budget Cost Budget Code

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

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):

Mary Alice Wallace, Director of Staff Services to the
Governingb Board

2-2-16

| Name | Title | Date |
|------|-------|------|
|------|-------|------|

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

| |
|--|
| ATTACHMENTS: |
| Click to download |
|  January 12, 2016 Regular Meeting |
|  January 26, 2016 Special Meeting |

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET