

MEETING OF:	February 12, 2013			
TITLE:	Minutes of Tucson Unified School District Go	overning Board Meetings		
ITEM #:	14			
Information: Study: Action:	X			
PURPOSE: To approve the Minutes of the Governing Board Meetings for: 1. Regular Board Meeting, August 14, 2012 2. Special Board Meeting, December 20, 2012 3. Special Board Meeting, January 8, 2013 4. Regular Board Meeting, January 15, 2013				
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 Signa	ature (if applicable)			
BUDGET CONS	SIDERATIONS:	Budget Certification (for use by Office of Financial Services only):		
	trict Budget Ite/Federal Funds ner <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):			
Mary Alice Wallace, Dire Governing Board	ctor of Staff Services	to the 2-4-13	
Name	Title	Date	_
DOCUMENTS ATTACHED ATTACHMENTS: Click to download August 14, 2012 Regular Box December 20, 2012 Special December 20, 2013 Special Box January 8, 2013 Special Box January 15, 2013 Regular Box	ard Meeting Board Meeting rd Meeting	OFFICE:	
TUCSON UNIFIED SCHO	OL DISTRICT	BOARD AGENDA ITEM	