



MEETING OF: February 14, 2017

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TITLE: Minutes of Tucson Unified School District Governing Board Meetings

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ITEM #: 11

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Information:

Study:

Action: X

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PURPOSE:

To approve the Minutes of the Governing Board Meetings for:

1. Regular Board Meeting, January 17, 2017
  2. Special Board Meeting, January 31, 2017
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DESCRIPTION AND JUSTIFICATION:

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BOARD POLICY CONSIDERATIONS:

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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:

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Legal Advisor Signature (if applicable)

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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:

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INITIATOR(S):

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

2-6-17

Name	Title	Date
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DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 <a href="#">January 17, 2017 Regular Board Meeting</a>
 <a href="#">January 31, 2017 Special Board Meeting</a>

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET