



MEETING OF: February 28, 2017

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

ITEM #: 2

Information:

Study:

Action: X

PURPOSE:

A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) - Requested by Board Member Rachael Sedgwick and Board Clerk Mark Stegeman

1) Discussion or consideration of employment, assignment; appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer

2) Discussion of consultation for legal advice with the attorney or attorneys of the public body

3) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, or pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation

a) Superintendent

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:

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

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

2-20-17

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

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

| | |
|----------------------------|--|
| <u>ATTACHMENTS:</u> | |
| Click to download | |
| No Attachments Available | |

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM CONTINUATION SHEET