

MEETING OF: April 23, 2013

TITLE:	Schedule an executive meeting at this time to consider the following matters:		
ITEM #:	1		
Information: Study: Action:	x		

PURPOSE:

A. Legal Advice/Instruction to Attorney pursuant to A.R.S. 38-431.03 (A)(3) and (A)(4)

1) Fisher-Mendoza

B. 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)

1) Administrative appointments, reassignments and transfers

C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. 38-431.03 Subsection (A)(5)

1) Negotiations with employee organizations

D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiation for the purchase, sale or lease of real property pursuant to A.R.S. 38-431.03 Subsection (A)(7)

1) School Sites Update on Agreements

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):	
District Budget	Funds	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, Direc	tor of Staff Services	4-10-13	
Name	Title	Date	
DOCUMENTS ATTACHED/	ON FILE IN BOARD OF	FFICE:	
ATTACHMENTS:			
Click to download			
No Attachments Available			
TUCSON UNIFIED SCHOOL DISTRICT		BOARD AGENDA ITEM CONTINUATION SHEET	