

MEETING OF:	April 29, 2014			
TITLE:	Schedule an executive meeting at this time	to consider the following matters		
ITEM #:	1			
Information:				
Study:				
Action:	X			
PURPOSE:				
1. Schedule an exe	ecutive meeting at this time to consider the foll	lowing matters:		
A. Legal Advice/Instruction to Attorney pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4)				
1) Fisher-Mer 2) Audit Com	ndoza nmittee requests			
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) Administra	tive appointments, reassignments and transfe	rs		
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)	<u> </u>		
	and (approadic)			
BUDGET CONS	SIDERATIONS:	Budget Certification (for use by Office of Financial Services only):		
	trict Budget	Date		
Oth	ite/Federal Funds ner	I certify that funds for this expenditure in the amount of \$ are available and may be:		

Budget Cost	Budget Code	Authorized from current year budget Authorized with School Board approval Code: Fund:	
INITIATOR(S):			
Mary Alice Wa Governing Boa	Illace, Director of Staff Services ard	to the 4-24-14	
Name	Title	Date	
DOCUMENTS A	ATTACHED/ ON FILE IN BOARD	OFFICE:	
ATTACHMEN	TS:		
Click to downlo	ad		
No Attachments Av	railable		
TUCSON UNIF	IED SCHOOL DISTRICT	BOARD AGENDA ITEM	