

MEETING OF: June 2, 2015

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

PURPOSE:

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

A. Student matters pursuant to A.R.S. § §15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

1) Hearing Officers' Recommendation

B. 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

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 Budg State/Federa Other <u>Budget Cost</u> <u>Budget (</u>	l 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, Dire Governing Board	ector of Staff Services	to the 05-27-15
Name	Title	Date
DOCUMENTS ATTACHE	D/ ON FILE IN BOARD	OFFICE:
ATTACHMENTS:		
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TUCSON UNIFIED SCHO	OL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET

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