



TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: September 11, 2012

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. Superintendent Evaluation Based on Achievement of Goals
- 2. Administrative Appointments, Reassignments and Transfers
- 3. Superintendent's Goals 2012-2013

C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations 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
 _____ State/Federal Funds
 _____ Other _____
Budget Cost Budget Code

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, Director of Staff Services to the
 Governing Board

9-05-12

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

ATTACHMENTS:
Click to download
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
 CONTINUATION SHEET