



MEETING OF: September 29, 2015

TITLE: Schedule a Special Board Meeting on October 6, 2015; and Eliminate the Special Board Meeting Scheduled for October 27, 2015

ITEM #: 2

Information:

Study:

Action: X

PURPOSE:

To schedule a Special Board meeting on October 6, 2015, to begin at 5:00 p.m. and to be held in the Board Room at 1010 E. 10th Street to address the Annual Financial Report due to the Arizona State Department of Education on October 15, 2015.

Additionally, approval is requested for the elimination of the Special Board meeting scheduled for October 27, 2015.

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:

_____ District Budget
_____ State/Federal Funds
_____ Other
Budget Cost Budget Code

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

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

9-15-15

Name	Title	Date
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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