

MEETING OF: October 20, 2015

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

# PURPOSE:

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

A. 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
- a) Assistant Principal, Doolen Middle School
- b) Director of Employee Relations

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

1) Fisher-Mendoza

## **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):

Budget Cost	District Budget State/Federal Funds Other <u>Budget Code</u>	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 10-5-15			
Name	Title	Date	
DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:    ATTACHMENTS:   Click to download   No Attachments Available			
TUCSON UNIFIED SCHOOL DISTRICT BOARD AGENDA ITEM CONTINUATION SHEET			