

MEETING OF:	November 20, 2012			
TITLE:	Schedule Governing Board Special Meetings and Public Hearings as necessary related to the School Master Plan and Consolidations			
ITEM #:	2			
Information:				
Study:				
Action:	X			
PURPOSE:				
•	I Meetings and Public Hearings of the Governing Board related to approval of the School Master Plan and initiating hools; receiving public comment on consolidations; and taking final action on consolidations.			
DESCRIPTION A	AND JUSTIFICATION:			
hearing must be sch	1(A)(33) (copy attached), once the Governing Board votes to initiate closing or consolidating schools, a public neduled to receive public comments on the closures/consolidations, after which the Governing Board must take sed closures/consolidations.			
	ial Schedule for Board Meetings and Public Hearings in accordance with the timelines outlined in the statute in on closures/consolidations to be accomplished in December 2012.			
For action delayed beyond 2012, the statute requires that persons affected by proposed closures/consolidations receive notice at least ten days prior to a public hearing, and any vote on closures/consolidations may not take place less then ten days subsequent to the public hearing.				
	TES TO SUPERINTENDENT'S GOAL(S) <u>All</u> (choose one or more: 1,2,3,4,5,6,7) (The s Goals for 2012-2013 may be found on the TUSD web at www.tusd1.org/goals)			
BOARD POLICY	CONSIDERATIONS:			
LEGAL CONSID	ERATIONS:			
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	ture (if applicable)			

BUDGET CONSIDERATIONS:

Budget Certification (for use by Office of

		Finan	cial Services only):	
District Budget State/Federal Funds Other Budget Cost Budget Code		availabl Autho	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	
INITIATOR(S): Mary Alice Wallace, Di Governing Board	rirector of Staff Services to	o the	11-14-12	
Name	Title		Date	
Name			Date	
	IED/ ON FILE IN BOARD O	OFFICE:	Date	
	IED/ ON FILE IN BOARD O	OFFICE:	Date	
DOCUMENTS ATTACH	IED/ ON FILE IN BOARD O	DFFICE:	Date	
DOCUMENTS ATTACH ATTACHMENTS:		PFFICE:	Date	

BOARD AGENDA ITEM CONTINUATION SHEET