

**Tucson Unified School District No. 1
Governing Board Special Meeting
Board Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona 85719**

**August 18, 2007
8:30 a.m.**

MINUTES

Present:

Joel T. Ireland, President
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member
Adelita S. Grijalva, Member

Also Present :

Nancy Woll, Legal Counsel
Larry Cutrone, Purchasing Contracts Manager
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 9:16 A.M.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters –

A. Consideration of records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 Subsection (A)(3)

1) Superintendent search | Bruce Burke moved approval; Adelita Grijalva seconded. Approved unanimously. |
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SPECIAL MEETING RECESSED – 9:17 A.M.

SPECIAL MEETING RECONVENED AND ADJOURNED

– 2:51 P.M.

Approved this 13th day of November, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

ba
Minutes\8-18-07Special