



TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: November 10, 2015

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
- 2) Audit Committee Charter

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) Administrative appointments, reassignments and transfers
 - a) Assistant Principal, University High School
- 2) Superintendent's Goals for 2015-2016

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) Former Howenstine Magnet High School
 - 2) Former Reynolds Elementary School
 - 3) Former Keen Elementary School Update
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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

11-02-15

Name	Title	Date
Mary Alice Wallace	Director of Staff Services to the Governing Board	11-02-15

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

[Click to download](#)

No Attachments Available

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BOARD AGENDA ITEM
CONTINUATION SHEET