



# TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: November 13, 2012

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TITLE: Schedule a Special Board Meeting on Tuesday, November 20, 2012

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ITEM #: 11

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Information:

Study:

Action: X

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PURPOSE:

To schedule a Special Governing Board Meeting on Tuesday, November 20, 2012, beginning at 5:00 p.m.

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DESCRIPTION AND JUSTIFICATION:

The agenda for the meeting will be to address the following items:

- School Master Plan-Approval of a Draft Plan and Initiation of any Related Closures/Consolidations (Study/Action)
- Schedule Governing Board Special Meetings and Public Hearings as necessary related to the School Master Plan and Consolidations (Action)

HOW THIS RELATES TO SUPERINTENDENT'S GOAL(S) All (choose one or more: 1,2,3,4,5,6,7) (The Superintendent's Goals for 2011-2013 may be found on the TUSD web at [www.tusd1.org/goals](http://www.tusd1.org/goals))

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BOARD POLICY CONSIDERATIONS:

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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)

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BUDGET CONSIDERATIONS:

\_\_\_\_\_ District Budget  
\_\_\_\_\_ State/Federal Funds

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

Date  
I certify that funds for this expenditure in the amount of \$ are

	Other
<u>Budget Cost</u>	<u>Budget Code</u>

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	11-5-12
Name	Title
	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<b>ATTACHMENTS:</b>
<a href="#">Click to download</a>
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET