

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL BOARD MEETING

TIME: January 5, 2010  
5:30 p.m.

PLACE: Board Room  
Morrow Education Center  
1010 E. Tenth Street

5:30 p.m.      PLEDGE OF ALLEGIANCE

5:35 p.m.      ACTION ITEMS

1. Election of Officers
  - a) Office of President
  - b) Office of Clerk
- 5:40 p.m.      2. Approval of 2010 Regular business meeting schedule of the Tucson Unified School District Governing Board
- 5:45 p.m.      3. Authorization of Superintendent or, in the Superintendent's absence, the Superintendent's designee to be the representative of Tucson Unified School District No. One for the purpose of executing documents pertaining to applications for federal funds which have been approved by the Board
- 5:50 p.m.      4. Authorization for Governing Board members, the Superintendent, Legal Counsel, Chief Financial Officer, and Chief Operations Officer to travel in the State of Arizona for District-related business and to receive reimbursement of per diem expenses as allowed by law

### ADJOURNMENT

<sup>1</sup>The time listed for consideration of each item is approximate only.

- One or more Governing Board members will/may participate by telephonic or video communications.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Director of Staff Services to the Governing Board at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.