

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING*

TIME: January 29, 2008
6:30 p.m.

PLACE: Blue Room
Morrow Education Center
1010 East Tenth Street

6:30 p.m. PLEDGE OF ALLEGIANCE

STUDY ITEM

6:30 p.m. 1. Proposed November 2008 Override

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:30 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

INFORMATION ITEM

7:30 p.m. 2. Second Quarter Report to the Board on Progress toward the District and Superintendent Goals for the 2007-2008 School Year

ACTION ITEMS

8:00 p.m. 3. Administrative appointments, reassignments and transfers – Director of Finance

8:05 p.m. 4. Updated Timeline for Superintendent Search

GOVERNING BOARD POLICIES

Study/Action

8:15 p.m. 5. Policy Code No. JC – *School Attendance Boundaries*, with accompanying Regulation No. JC-R

STUDY ITEM

8:25 p.m. 6. School Closures

ACTION ITEMS

8:55 p.m. 7. Notice of Public Hearings Relating to any Potential School Closures Pursuant to A.R.S. §15-341 (A36)

9:00 p.m. 8. Requests for Released Time and Travel Expenses

ADJOURNMENT

* 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 Mary Alice Wallace 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.