

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

TIME: February 18, 2010
6:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 East Tenth Street

Joint Meeting of the Governing Board and the Bond Fiscal Oversight Committee (BFOC)

ACTION ITEM

- 6:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
- A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
- 1) Use of Bond Funds

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx 6:30 p.m.
Members of the public may now be present to view the meeting.

ACTION ITEM

- 6:30 p.m. 2. Declaration by the Governing Board of March 2, 2010 as *Read Across America Day* in Tucson Unified School District

STUDY ITEM

- 6:35 p.m. 3. Joint Discussion between the Governing Board and the Bond Fiscal Oversight Committee (BFOC)

8:00 p.m. **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 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.