

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR EXECUTIVE BOARD MEETING\*

TIME: June 4, 2003  
5:35 p.m.

PLACE: Board Conference Room  
Morrow Education Center  
1010 E. 10th Street

- A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
  - 1) Employee Severance Plan (ESP) Process
  
- 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 Subsections (A)(3) and (A)(4)
  - 1) Evaluation of the Superintendent – Part One (Attachment A of Evaluation Instrument)
  - 2) Extension of the Superintendent's contract

ADJOURNMENT

\* One or more Governing Board members will/may participate by telephonic or video communications.

\* 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.