

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

TIME: June 17, 2008
12:00 Noon

PLACE: Fireplace Room
Patio Building
Tucson Medical Center
5301 E. Grant Road
Tucson, Arizona

- JOINT MEETING WITH THE BLUE RIBBON COMMITTEE (BRC) -

DISCUSSION ITEMS

- 12:00 noon¹ Welcome and Introductions – Alex Rodriguez & Michael Duran
- 12:15 p.m. TUSD Board President’s Report – Alex Rodriguez
- 12:45 p.m. MGT Audit – Roger Pfeuffer & Rudy Flores
- Update on process
 - Discuss idea of the deeper dive on the audit report
- 1:15 p.m. TUSD Audit Committee – Loretta Peto
- Update on process
- 1:30 p.m. Renew Communications Committee – Michael Duran & Lloyd Sydney
- 1:45 p.m. Superintendent’s Report – Roger Pfeuffer
- State of the District and recommendations
- 2:00 p.m. Adjournment – Alex Rodriguez & Michael Duran

ADJOURNMENT

¹The 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 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.