

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

TIME: June 21, 2005  
4:00 p.m.

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

ACTION ITEMS

1. Review and adoption of the revised Superintendent Evaluation Instrument 2004-2005
2. Schedule an executive meeting at this time to consider the following matters—
  - A. Student matters pursuant to A.R.S. §15-342, 15-521, 15-701 and 15-843; A.R.S. §38-431.03(A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers
    - 2) Hearing Officers' Recommendations
    - 3) Review of Failing Grade
  - 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) Administrative appointments, reassignments and transfers
    - 2) Recommendation to deny request for leave of absence
    - 3) Superintendent's Evaluation
  - C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); and negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
    - 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations

SPECIAL MEETING RECESSED

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 Bridget Auvenshine 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.