

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

TIME: July 6, 2004  
5:00 p.m.

PLACE: Board Room  
Morrow Education Center  
1010 East Tenth Street

ACTION ITEMS

- 5:00 p.m.<sup>1</sup>
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) Legal matters regarding bond/override election process
      - 2) Fisher/Mendoza

RECESS SPECIAL MEETING

\*\*\*\*\*

RECONVENE SPECIAL MEETING – appx. 5:30 p.m.

Board Room  
Education Center  
1010 E. Tenth Street

STUDY/ACTION ITEMS

- p.m. 3. Consideration of the closure of Keen Elementary School pursuant to the provisions of Arizona Revised Statutes §15-341 (A)(36)
- p.m. 4. Approve language for the official ballot for the bond election to be held November 2, 2004, to include the bond principal amount
- p.m. 5. Approve language for the official ballot for the capital outlay and 10% maintenance and operations budget override election to be held November 2, 2004

ADJOURNMENT

<sup>1</sup>The 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 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.