

Pima Unified School District #6
Governing Board
Special Meeting
Tuesday, August 15, 2016, 5:00pm
District Offices
192 S. 200 E. St., Pima, Arizona

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Board of Pima Unified School District #6 and the general public that the Board will hold a meeting open to the public on *Tuesday, August 15, 2016* at 5:00 p.m. in the District Office located on 192 S. 200 E Street, Pima, Arizona. The Governing Board may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with A.R.S. 38-431.03 A.1 in discussion or consideration of employment related issues, A.2 to discuss or consider records exempt by law from public inspection, A.3 Consultation for legal advice with the School Attorney, A.4 consultation with the School Attorney regarding possible litigation, A.5 for consultation regarding salaries and benefits of school employees, A.6 for consultation regarding international and interstate negotiations and A.7 for discussion regarding negotiations for the purchase or lease of real property. The items on the following agenda are for discussion and possible action.

The agenda for the meeting is as follows:

I. Opening of Meeting

- Call to Order
- Pledge of Allegiance

II. Attendance

III. Adoption of Agenda

IV. Reports

1. Superintendent

V. Action Items. (None)

VI. Executive Session to Confer with Attorney, Rob Haws, Gust Rosenfeld PLC re:
Due Process Claim filed against Pima USD.

VI. Discussion Items

X. Future Board Meeting

1. Regular Meeting for September 6, 2014, 6:00pm

XI. Adjournment