

**TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
STUDY SESSION OF THE GOVERNING BOARD
AGENDA**

Tuesday, June 26, 2012, 7:00 P.M.

**Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Road, Bldg #1
Tucson, AZ 85749
(520) 749-5751**

Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Tanque Verde Unified School District No. 13 and to the general public, that the board will convene a study session Governing Board meeting open to the public on Tuesday, June 26, 2012 beginning at 7:00 p.m. in the Board Room of the Tanque Verde Unified School District Administrative Office. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. 38-431.03.A.3. Members of the Governing Board will attend either in person or by telephone conference call. A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. CALL TO THE PUBLIC
The Governing Board will not hold a call to the public during this session
- VI. CONSENT AGENDA
 - A. Personnel Report
 - B. Vouchers
 - C. 2012/13 Food Service Bid Awards
- VII. INFORMATION ITEMS
 - A. Policy Services Advisory#440:
First Reading: I-6400, IJNDB and IJNDB-R *Use of Technology Resources In Instruction*
 - B. Technology (Education) Presentation – Greg Miller
- VIII. ACTION ITEMS
 - A. Discuss and consider suspension of policy B-2600, *BGB Policy Adoption* (related to a first and second reading) as stated in policy B-2850, *BGF Suspension / Repeal of Policy*. To ensure 2012 E-rate funding, the district must immediately have policy I-6400, IJNDB and IJNDB-R *Use of Technology Resources In Instruction* (as presented in Advisory #440) in place for the 2012-2013 funding year.
 - B. Policy Services Advisory #440:
Second Reading: I-6400, IJNDB and IJNDB-R *Use of Technology Resources In Instruction*

C. Proposed Budget Fiscal 2012/13

D. Dental Insurance

E. 2012/13 Governing Board Meeting Schedule

F. Board Retreat Discussion

IX. ANNOUNCEMENTS

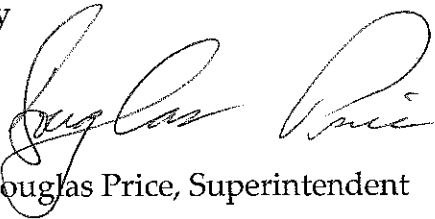
X. FUTURE BOARD AGENDA ITEMS

XI. ADJOURNMENT

Dated this **21st** day of **June 2012**

Tanque Verde Unified School District #13

By

A handwritten signature in cursive script, appearing to read "Douglas Price".

Douglas Price, Superintendent