<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Windows Media Player Starting Point</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:47 p.m.</td>
<td><strong>ACTION ITEM</strong> 1. Schedule an executive meeting at this time to consider the following matters:</td>
<td>NOT RECORDED</td>
</tr>
<tr>
<td>4:47 p.m.</td>
<td>RECESS REGULAR MEETING</td>
<td></td>
</tr>
<tr>
<td>5:42 p.m.</td>
<td>RECONVENE REGULAR MEETING</td>
<td>0:00:01</td>
</tr>
<tr>
<td>5:42 p.m.</td>
<td>PLEDGE OF ALLEGIANCE</td>
<td>0:00:07</td>
</tr>
<tr>
<td>5:44 p.m.</td>
<td>INFORMATION ITEMS 2. Superintendent’s Report</td>
<td>0:02:06</td>
</tr>
<tr>
<td>6:29 p.m.</td>
<td>3. Board Member Activity Reports</td>
<td>0:47:14</td>
</tr>
<tr>
<td>6:32 p.m.</td>
<td>CALL TO THE AUDIENCE</td>
<td>0:49:44</td>
</tr>
<tr>
<td>7:00 p.m.</td>
<td>INFORMATION ITEM 4. Report by Board Members on Attendance at the 2016 National School Boards Association (NSBA)</td>
<td>1:17:24</td>
</tr>
<tr>
<td>7:53 p.m.</td>
<td><strong>ACTION ITEMS</strong> 7. Administrative Appointments, Reassignments and Transfers – Principal, Bloom Elementary School</td>
<td>2:10:02</td>
</tr>
<tr>
<td>7:53 p.m.</td>
<td>8. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Palo Verde Magnet High School</td>
<td>2:10:47</td>
</tr>
<tr>
<td>7:53 p.m.</td>
<td>9. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Pueblo Magnet High School</td>
<td>2:11:20</td>
</tr>
<tr>
<td>7:54 p.m.</td>
<td>10. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Sabino High School</td>
<td>2:11:42</td>
</tr>
<tr>
<td>7:54 p.m.</td>
<td>11. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Sahuaro High School</td>
<td>2:12:05</td>
</tr>
<tr>
<td>7:55 p.m.</td>
<td>12. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Tucson High Magnet School</td>
<td>2:12:35</td>
</tr>
<tr>
<td>7:55 p.m.</td>
<td>13. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Pistor Middle School</td>
<td>2:13:04</td>
</tr>
<tr>
<td>7:56 p.m.</td>
<td>14. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Secrist Middle School</td>
<td>2:13:28</td>
</tr>
<tr>
<td>7:56 p.m.</td>
<td>15. Administrative appointments, reassignments and transfers – Assistant Principal, Valencia Middle School</td>
<td>2:13:58</td>
</tr>
<tr>
<td>7:56 p.m.</td>
<td>16. Administrative appointments, reassignments and transfers – Assistant Principal, Booth-Fickett Math/Science Magnet School</td>
<td>2:14:25</td>
</tr>
<tr>
<td>7:57 p.m.</td>
<td>17. Administrative appointments, reassignments and transfers – Assistant Principal, Roberts-Naylor K-8 School</td>
<td>2:14:54</td>
</tr>
<tr>
<td>Time</td>
<td>Event</td>
<td>Duration</td>
</tr>
<tr>
<td>---------</td>
<td>-----------------------------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>7:58 p.m.</td>
<td>18. Administrative appointments, reassignments and transfers – Assistant Principal, Roskruge Bilingual Middle Magnet School</td>
<td>2:15:21</td>
</tr>
<tr>
<td>8:02 p.m.</td>
<td>RECESS REGULAR MEETING</td>
<td>2:15:27</td>
</tr>
<tr>
<td>8:15 p.m.</td>
<td>RECONVENE REGULAR MEETING</td>
<td>2:17:03</td>
</tr>
<tr>
<td>8:15 p.m.</td>
<td>CONSENT AGENDA 5(a-r)</td>
<td>2:17:04</td>
</tr>
<tr>
<td>8:16 p.m.</td>
<td>CONSENT AGENDA 5(s)</td>
<td>2:18:00</td>
</tr>
<tr>
<td>8:17 p.m.</td>
<td>RECESS REGULAR MEETING</td>
<td>2:18:56</td>
</tr>
<tr>
<td>8:18 p.m.</td>
<td>PUBLIC HEARING – Presentation of the 2016-2017 Budget and Public Hearing pursuant to A.R.S. §15-905 (D) – Presentation</td>
<td>2:18:58</td>
</tr>
<tr>
<td>9:46 p.m.</td>
<td>PUBLIC HEARING – Presentation of the 2016-2017 Budget and Public Hearing pursuant to A.R.S. §15-905 (D) – Speakers</td>
<td>3:47:39</td>
</tr>
<tr>
<td>9:53 p.m.</td>
<td>RECONVENE REGULAR MEETING</td>
<td>3:54:52</td>
</tr>
<tr>
<td>9:53 p.m.</td>
<td>ACTION ITEMS</td>
<td></td>
</tr>
<tr>
<td>9:54 p.m.</td>
<td>6. Adoption of the Fiscal Year 2016-2017 Budget</td>
<td>3:54:55</td>
</tr>
<tr>
<td>9:55 p.m.</td>
<td>19. Appointment of Governing Board Ex-Officio Member to the TUSD Governing Board Audit Committee</td>
<td>3:56:00</td>
</tr>
<tr>
<td>9:55 p.m.</td>
<td>20. Appointment of Governing Board Ex-Officio Member to the Technology Oversight Committee (TOC)</td>
<td>3:56:58</td>
</tr>
<tr>
<td>9:56 p.m.</td>
<td>21. Re-appointment of Community Member to the Technology Oversight Committee (TOC)</td>
<td>3:57:45</td>
</tr>
<tr>
<td>9:57 p.m.</td>
<td>22. Adopt a Bond Resolution authorizing the Issuance of Refunding Bonds and Granting Authority to the Superintendent and/or Chief Financial Officer to Approve the Final Terms and Conditions of the Issue</td>
<td>3:58:29</td>
</tr>
<tr>
<td>10:12 p.m.</td>
<td>23. Approval of Expenditures in Excess of $250,000 for Employee Leasing Services Using a Cooperative Contract (Return to Work Retirees and Substitute Teachers)</td>
<td>4:13:00</td>
</tr>
<tr>
<td>10:40 p.m.</td>
<td>STUDY/ACTION ITEM</td>
<td></td>
</tr>
<tr>
<td>10:40 p.m.</td>
<td>24. Next Steps with Policy IHAMB – Family Life Education</td>
<td>4:41:12</td>
</tr>
<tr>
<td>10:51 p.m.</td>
<td>GOVERNING BOARD POLICIES ADOPTION POLICY</td>
<td></td>
</tr>
<tr>
<td>10:51 p.m.</td>
<td>25. Governing Board Policy GCO – Evaluation of Certified Staff Members (revision)</td>
<td>4:52:31</td>
</tr>
<tr>
<td>11:10 p.m.</td>
<td>STUDY/ACTION ITEM</td>
<td></td>
</tr>
<tr>
<td>11:10 p.m.</td>
<td>26. Proposed Policy Language Regarding State Benchmark Testing - Requested by Board Members Mark Stegeman and Michael Hicks</td>
<td>5:13:00</td>
</tr>
<tr>
<td>11:22 p.m.</td>
<td>FUTURE AGENDA ITEMS</td>
<td></td>
</tr>
<tr>
<td>11:22 p.m.</td>
<td>ADJOURN</td>
<td>5:23:41</td>
</tr>
</tbody>
</table>