<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Windows Media Player Starting Point</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:37 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>4:37 p.m.</td>
<td><strong>ACTION ITEM</strong> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION</td>
<td></td>
</tr>
<tr>
<td>4:37 p.m.</td>
<td><strong>RECESS REGULAR MEETING TO EXECUTIVE SESSION</strong></td>
<td></td>
</tr>
<tr>
<td>5:35 p.m.</td>
<td><strong>ACTION ITEM</strong> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING</td>
<td>0:03:19</td>
</tr>
<tr>
<td>5:35 p.m.</td>
<td><strong>PLEDGE OF ALLEGIANCE</strong></td>
<td>0:03:38</td>
</tr>
<tr>
<td>5:38 p.m.</td>
<td><strong>INFORMATION ITEMS</strong> 2. Superintendent’s Report</td>
<td>0:06:11</td>
</tr>
<tr>
<td>5:49 p.m.</td>
<td>3. Board Member Activity report</td>
<td>0:17:15</td>
</tr>
<tr>
<td>5:53 p.m.</td>
<td><strong>STUDY/ACTION ITEM</strong> 4. Governing Board Policy BDAA – <em>Procedures for Governing Board Members</em> (revision) – Requested by Board Members Mark Stegeman and Michael Hicks</td>
<td>0:21:44</td>
</tr>
<tr>
<td>6:05 p.m.</td>
<td><strong>CALL TO THE AUDIENCE</strong></td>
<td>0:33:29</td>
</tr>
<tr>
<td>6:33 p.m.</td>
<td><strong>INFORMATION ITEMS</strong> 5. Annual Report from Educational Enrichment Foundation (EEF)</td>
<td>1:01:30</td>
</tr>
<tr>
<td>6:42 p.m.</td>
<td>6. Update on Magnet Schools – Tucson High Magnet School</td>
<td>1:10:24</td>
</tr>
<tr>
<td>7:23 p.m.</td>
<td><strong>RECESS REGULAR MEETING</strong></td>
<td>1:52:01</td>
</tr>
<tr>
<td>7:47 p.m.</td>
<td><strong>RECONVENE REGULAR MEETING</strong></td>
<td>1:52:10</td>
</tr>
<tr>
<td>7:47 p.m.</td>
<td><strong>CONSENT AGENDA 7(a-g, j, k, n-p)</strong></td>
<td>1:52:20</td>
</tr>
<tr>
<td>8:10 p.m.</td>
<td><strong>CONSENT AGENDA 7(h)</strong></td>
<td>2:15:28</td>
</tr>
<tr>
<td>8:11 p.m.</td>
<td><strong>CONSENT AGENDA 7(i)</strong></td>
<td>2:15:56</td>
</tr>
<tr>
<td>8:12 p.m.</td>
<td><strong>CONSENT AGENDA 7(l)</strong></td>
<td>2:17:05</td>
</tr>
<tr>
<td>8:15 p.m.</td>
<td><strong>CONSENT AGENDA 7(m)</strong></td>
<td>2:20:04</td>
</tr>
<tr>
<td>Time</td>
<td>Item</td>
<td>Duration</td>
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<tr>
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<tr>
<td>8:24 p.m.</td>
<td><strong>ACTION ITEMS</strong></td>
<td>2:29:29</td>
</tr>
<tr>
<td>8:28 p.m.</td>
<td>8. Resolution to Commemorate the National Park Service Centennial – Requested by Board Member Cam Juárez</td>
<td>2:33:20</td>
</tr>
<tr>
<td>8:29 p.m.</td>
<td>9. Appointment of Student Member to the TUSD Technology Oversight Committee for the 2016-2017 School Year</td>
<td>2:34:45</td>
</tr>
<tr>
<td>8:29 p.m.</td>
<td>10. Proposed Changes/Amendments to the Arizona School Boards Association (ASBA) Bylaws</td>
<td>2:34:45</td>
</tr>
<tr>
<td>8:30 p.m.</td>
<td><strong>STUDY/ACTION ITEMS</strong></td>
<td>2:35:10</td>
</tr>
<tr>
<td>8:30 p.m.</td>
<td>11. Arizona Attorney General Determinations on Open Meeting Law Complaints and Resolution Agreement</td>
<td>2:35:10</td>
</tr>
<tr>
<td>9:45 p.m.</td>
<td><strong>GOVERNING BOARD POLICIES</strong></td>
<td>3:50:22</td>
</tr>
<tr>
<td>9:45 p.m.</td>
<td>13. Governing Board Policy IHBF – <em>Homebound Instruction</em> (revision)</td>
<td>3:50:22</td>
</tr>
<tr>
<td>9:47 p.m.</td>
<td><strong>FUTURE AGENDA ITEMS</strong></td>
<td>3:52:21</td>
</tr>
<tr>
<td>9:48 p.m.</td>
<td><strong>ADJOURN REGULAR BOARD MEETING</strong></td>
<td>3:53:03</td>
</tr>
</tbody>
</table>