

Time Lapse Record for January 3, Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:30 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:39
5:31 p.m.	<u>OATH OF OFFICE</u> (Contingent upon a new board member having been appointed to fill the vacancy created by the death of board member Judy Burns)	0:01:04
5:34 p.m.	<u>ACTION ITEM</u> 1. Hold an executive meeting at this time to consider the following matters – A. Discussion and consultation for legal advice/instruction with attorneys representing TUSD pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) 1) A.R.S. §15-112 – Administrative Law Judge Decision dated December 27, 2011	0:03:43
5:34 p.m.	<u>RECESS SPECIAL MEETING</u>	0:03:43
6:34 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:04:23
6:34 p.m.	<u>ACTION ITEMS</u> 2. Election of Officers a) Office of President	0:04:23
6:43 p.m.	b) Office of Clerk	0:12:53
6:43 p.m.	<u>RECESS SPECIAL MEETING</u>	0:13:49
6:57 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:13:54
6:57 p.m.	3. Approval of 2012 Regular business meeting scheduled of the Tucson Unified School District Governing Board	0:13:59

7:07 p.m.	4. Authorization of Superintendent or, in the Superintendent's absence, the Superintendent's designee to be the representative of Tucson Unified School District No. One for the purpose of executing documents pertaining to applications for Federal Funds which have been approved by the Board	0:23:25
7:09 p.m.	5. Authorization for Governing Board members, the Superintendent, Legal Counsel, Chief Financial Officer, and Chief Operations Officer to travel in the State of Arizona for District-related business and to receive reimbursement of per diem expenses as allowed by law	0:25:31
7:10 p.m.	6. Authorization to Tucson Unified School District Legal Counsel to Appoint Hearing Officers for all Statements of Charges	0:27:15
7:11 p.m.	<u>ADJOURNMENT</u>	0:27:51

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