

Time Lapse Record for January 5, 2010, Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:39 p.m.	Call to Order/Pledge of Allegiance	0:00:06
5:40 p.m.	<u>ACTION ITEMS</u> 1. Election of Officers a) Office of President	0:00:49
5:41 p.m.	b) Office of Clerk	0:02:19
5:44 p.m.	2. Approval of 2010 Regular business meeting schedule of the Tucson Unified School District Governing Board	0:04:37
5:45 p.m.	3. Authorization of Superintendent or, in the Superintendent's absence, the Superintendent's designee to be the representative of TUSD for the purpose of executing documents pertaining to applications for federal funds which have been approved by the Board	0:05:36
5:45 p.m.	4. 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 expenses as allowed by law.	0:06:20
5:46 p.m.	<u>ADJOURNMENT</u>	0:07:29

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