

Time	Item	Windows Media Player Starting Point
6:59 p.m.	Call to Order/Pledge of Allegiance	0:00:01
	<u>Information Items</u>	
7:00 p.m.	1. Superintendent's Student Advisory Council (SSAC) Report	0:00:53
	<u>Superintendent's Report</u>	0:06:41
7:16 p.m.	<u>Board Member Activity Reports</u>	0:16:57
	<u>Call to the Audience</u>	0:21:46
	<u>Information Items</u>	
7:30 p.m.	2. School Community Partnership Council (SCPC) Report	0:30:38
7:32 p.m.	3. Update on the <i>Humana Challenge</i> (Board Member Bruce Burke)	0:32:53
7:36 p.m.	4. Presentation on Mexican American Studies Program Direction and Goals for Student Achievement	0:37:17
7:59 p.m.	5. Presentation on Native American Studies Program Direction and Goals for Student Achievement	0:59:46
8:17 p.m.	6. Presentation on FY 2010 Budget Status and Update on FY 2011 Budget Development	1:17:31
8:43 p.m.	7. Update on E-Rate Progress	1:43:19
8:52 p.m.	8. Update on RFP 11-01-15 District Internet Service and RFP 11-02-15 Wide Area Network	1:52:50
9:19 p.m.	9. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Six Months Ending December 31, 2009	2:19:59
9:20 p.m.	10. <u>Consent Agenda</u>	2:20:28
	<u>Action Items</u>	
9:22 p.m.	11. Administrative appointments, reassignments and transfers – Chief Human Resources Officer	2:22:19
9:23 p.m.	12. Proclamation: <i>National School Counseling Week</i> in Tucson Unified School District, February 1-5, 2010	2:23:35
	13. Agreement for Supervisory Confidential Employees - PULLED – NO ACTION TAKEN	2:25:43
	14. 2009-2010 Agreement for Exempt Coordinators – PULLED – NO ACTION TAKEN	2:25:43
	15. 2009-2010 Agreement for Exempt Administrators – PULLED – NO ACTION TAKEN	2:25:43
	<u>Study/Action Items</u>	
9:25 p.m.	16. Report of the Subcommittee on Policies – Policy Code BEDBA – <i>Board Meeting Agenda Preparation</i> (review)	2:25:50
9:38 p.m.	17. Report of the Subcommittee on Policies – Police Code DJ – <i>Purchasing Procedures</i> (revision)	2:38:29
9:49 p.m.	18. Report of the Subcommittee on Policies – Policy Code IKF – <i>Graduation Requirements</i> (revision)	2:49:21
9:50 p.m.	19. Consideration of a Revised Charter for the Technology Oversight (TOC)	2:51:10

10:15 pm	<u>FUTURE AGENDA ITEMS</u>	3:15:25
10:18 pm	<u>ADJOURNMENT</u>	3:18:29

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01-12-10
Regular\01-12-10TimeLapse