

Time Lapse Record for January 20, 2015 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
5:04 p.m.	<b><u>ACTION ITEM</u></b> 1. Schedule an executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
5:04 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	
6:05 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	0:00:02
6:05 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:06
	<b><u>INFORMATION ITEMS</u></b>	0:00:49
6:07 p.m.	2. Superintendent's Student Advisory Council (SSAC) Report	
6:08 p.m.	3. Superintendent's Report	0:03:16
6:27 p.m.	4. Board Member Activity Reports	0:21:01
6:31 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:25:38
7:29 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	1:23:25
7:36 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	1:23:31
	<b><u>INFORMATION ITEMS</u></b>	1:23:32
7:36 p.m.	5. School Community Partnership Council (SCPC) Report	
7:46 p.m.	6. Mary Belle McCorkle Academy of Excellence K-8 School Update	1:33:29
8:09 p.m.	7. University of Virginia Update	1:55:51
8:36 p.m.	8. FY 2014 Comprehensive Annual Financial Report Update	2:23:03
9:04 p.m.	9. FY 2015 Budget Update	2:51:24
9:07 p.m.	10. Update on Enterprise Resource Plan (ERP)	2:54:07
9:17 p.m.	<b><u>CONSENT AGENDA 11 (a-k, o-t)</u></b>	3:04:33
9:19 p.m. Addressed Together	<b><u>11. CONSENT AGENDA (l)</u></b> <b><u>11. CONSENT AGENDA (m)</u></b> <b><u>11. CONSENT AGENDA (n)</u></b>	3:06:21
Item Pulled	<b><u>ACTION ITEMS</u></b> 12. Notification and Approval of Agreement with TRICO Electric Cooperative Incorporated as part of Original Solar Project (RFP 14-04-18)	
9:29 p.m.	13. Proposed Policy Regarding Creation of an Internal Auditor Function	3:15:32

	<b><u>GOVERNING BOARD POLICIES</u></b> <b><u>Study/Action</u></b>	
Item Pulled	14. Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i> (revision) and Policy BDAA – <i>Procedures for Governing Board Members</i> (revision) – Requested by Board President Adelita Grijalva	3:32:24
9:46 p.m.	15. Governing Board Policy JHD formerly JLCF – <i>Students with Chronic Health Conditions</i> (revision)	3:32:38
9:49 p.m.	<b><u>FUTURE AGENDA ITEMS</u></b>	3:36:18
9:51 p.m.	<b><u>ADJOURNMENT</u></b>	3:37:37

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Regular\01-20-15 Time Lapse