

Time Lapse Record for January 23, 2018 Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:18 p.m.	<u>CALL TO ORDER</u>	NOT RECORDED
5:18 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
5:18 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
5:18 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	
6:00 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:01
6:01 p.m.	<u>INFORMATION ITEM</u> 2. Board Member Activity Reports	0:00:58
6:04 p.m.	<u>INFORMATION ITEM</u> 9. Superintendent Focus Group Report Out: Mission & Vision of the Tucson Unified School District	0:04:08
6:41 p.m.	<u>STUDY ITEMS</u> 3. Review of Audit Committee Charter – Requested by Board Member Rachael Sedgwick	0:40:51
6:47 p.m.	4. Comparison of Arizona School District discipline Policies	0:46:44
7:28 p.m.	5. Tucson Unified School District Budget Study Session No. 3 – Requested by Board Member Michael Hicks	1:28:19
8:10 p.m.	6. Funding Instructional Priorities: Part I	2:09:43
8:43 p.m.	<u>INFORMATION ITEMS</u> 7. Refugee Support Programs for 2017-2018	2:42:53
9:14 p.m.	8. FY2017 Comprehensive Annual Financial Report	3:13:18
9:29 p.m.	10. Tucson Unified 2020: Forward for Kids – Part II	3:28:44

9:55 p.m.	11. Memorandum of Understanding between Tucson Unified School District and National Center for Youth Law (FosterEd) to Provide Academic Support to Foster Students Attending Catalina, Rincon, Tucson Magnet and University High Schools, with Authorization for the Superintendent to Execute the Memorandum, effective August 28, 2017 through June 30, 2018	3:54:40
10:04 p.m.	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	4:04:12
10:05 p.m.	<u>ADJOURNED THE SPECIAL MEETING</u>	4:05:04

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