

Time Lapse Record for January 25, 2011, Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:40 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:02
	<u>DISCUSSION ITEMS</u>	
4:40 p.m.	2. Discussion of District Profile a) Introduction to Systems, Culture and Values	0:00:32
5:02 p.m.	2. Discussion of District Profile b) Focus Area Presentations 1) Academic Accountability	0:22:40
6:14 p.m.	<u>DINNER BREAK</u>	1:35:05
6:58 p.m.	2. Discussion of District Profile b) Focus Area Presentations 1) Academic Accountability	1:35:12
7:57 p.m.	6. Focus/Vision for New School	2:32:47
9:10 p.m.	2. Discussion of District Profile b) Focus Area Presentations 3) Site-Based a) School Councils, to include discussion of Governing Board Policy CFC – <i>School Councils</i> b) <i>Principal Leadership</i>	3:45:11
9:43 p.m.	2. Discussion of District Profile b) Focus Area Presentations 2) Financial Picture	4:18:07
9:57 p.m.	<u>ADJOURNMENT</u> (the following items were not addressed)	4:32:26
	<u>DISCUSSION ITEMS</u> 2. Discussion of District Profile b) Focus Area Presentations 4) Transportation, <i>et al.</i> 5) Facilities Master Planning 6) Post Unitary Status Plan	

	3. Discussion of Focus for Goals	
	4. Superintendent Goals to determine performance pay equaling 20% of compensation in accordance with HB 2521	
	5. Governing Board Operations, Protocols and Associated Policies, to include Review of 2010 Stakeholder Evaluation of Board Performance	
	<u>STUDY/ACTION ITEMS</u>	
	7. Governing Board Policy No. BEDBA – <i>Board Meeting Agenda Preparation</i> (Revision) – Requested by Board President Mark Stegeman	
	8. Governing Board Subcommittees	

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01-25-11
Regular\01-25-11Time Lapse