

Time Lapse Record for January 26, 2016 Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:06 p.m.	<u>CALL MEETING TO ORDER</u>	0:00:01
5:06 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:11
	<u>INFORMATION ITEMS</u>	
5:07 p.m.	2. Update on the Arizona Department of Education (ADE) Safe Schools School Resource Officer (SRO) Grant – Requested by Board Clerk Kristel Ann Foster	0:00:38
5:44 p.m.	3. FY 2015-2016 Budget Update	0:38:29
5:48 p.m.	4. FY2015 Comprehensive Annual Financial Report	0:42:18
6:15 p.m.	<u>RECESS SPECIAL MEETING</u>	1:08:50
6:24 p.m.	<u>RECONVENE SPECIAL MEETING</u>	1:09:24
	<u>INFORMATION ITEMS</u>	
6:24 p.m..	1. School Community Partnership Council (SCPC) Report	1:09:27
6:35 p.m.	5. Update on the Synergy Student Information System (SSIS)	1:19:48
6:50 p.m.	6. 2016 Facility Master Plan Progress Report	1:34:48
7:11 p.m.	7. Update on Superintendent’s Goals for 2015-2016 – Communications	1:56:26
7:46 p.m.	<u>RECESS SPECIAL MEETING</u>	2:30:54
7:59 p.m.	<u>RECONVENE SPECIAL MEETING</u>	2:31:08
	<u>STUDY ITEMS</u>	
7:59 p.m.	8. Student Code of Conduct	2:31:09
8:16 p.m.	9. Change of Voting Status of Board Member Representatives to the Audit Committee and the Employee Benefits Trust Board to Ex-Officio (non-voting) – Requested by Board Member Cam Juárez	2:48:35
	<u>GOVERNING BOARD POLICIES</u>	
8:41 p.m.	<u>Study</u> 10. Governing Board Policy BEDBA – <i>Board Meeting Agenda Preparation</i> (revision) – Requested by Board Member Michael Hicks	3:13:03
8:59 p.m.	<u>ADJOURNMENT</u>	3:31:17