

Time Lapse Record for January 27, 2015 Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:07 p.m.	<u>CALL MEETING TO ORDER</u>	0:00:00
5:07 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:00
5:09 p.m.	<u>INFORMATION ITEMS</u> 1. Superintendent's Report	0:00:40
5:23 p.m.	3. Consideration of K-6 Component at Fruchthendler Elementary School and a 7 th -8 th Grade Component at Sabino High School	0:16:00
6:29 p.m.	<u>RECESS SPECIAL MEETING</u>	1:22:00
6:45 p.m.	<u>RECONVENE SPECIAL MEETING</u>	1:22:00
6:45 p.m.	<u>INFORMATION ITEMS</u> 2. Second Semester Update on the Superintendent's Goals for 2014-2015 School Year – Curriculum	1:22:00
7:49 p.m.	4. Review of Charters/Structures for Board Committees – Audit Committee, Technology Oversight Committee, Employee Benefits Trust Board and School Community Partnership Council	2:26:00
7:52 p.m.	<u>BREAK OUT SESSION RELATED TO BAI #4</u>	2:27:00
8:37 p.m.	5. Board Policy on Shared Governance – Requested by Governing Board Member Michael Hicks	2:28:01
8:52 p.m.	<u>ADJOURNMENT</u>	2:45:30