

Time Lapse Record for February 9, 2016 Regular Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
5:11 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:24
5:13 p.m.	<b><u>INFORMATION ITEMS</u></b>	0:01:40
5:49 p.m.	2. Superintendent's Report	
5:49 p.m.	3. Board Member Activity Reports	0:37:27
5:53 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:41:55
6:12 p.m.	<b><u>INFORMATION ITEM</u></b>	1:00:52
6:12 p.m.	1. Superintendent's Student Advisory Council (SSAC) Report	
6:14 p.m.	<b><u>CONSENT AGENDA 4(a-t)</u></b>	1:03:06
6:15 p.m.	<b><u>ACTION ITEMS</u></b>	1:03:52
6:15 p.m.	5. Proclamation of February 2016 as <i>Love of Reading</i> Month in Tucson Unified School District – Requested by Board Member Cam Juárez	
6:19 p.m.	6. Agreement with TK Development Company, LLC, for the Purchase of the Former Reynolds Elementary School, with authorization for the Director of Planning Services to Execute the Agreement	1:07:59
6:26 p.m.	7. Award of Request for Proposals (RFP) 16-50-C20 – Financial Advisor and Investment Banking Services	1:14:34
6:38 p.m.	8. Revision of the Charter for the Tucson Unified School District Governing Board Audit Committee	1:27:14
6:48 p.m.	9. Revision of the Declaration Agreement for the Tucson Unified School District Employee Benefits Trust Board to Change the Voting Status of the Board Representative to Ex-Officio (non-voting) – Requested by Board Member Cam Juárez	1:36:40
6:59 p.m.	<b><u>STUDY/ACTION</u></b>	1:47:43
6:59 p.m.	10. Fee Application by Fisher Counsel for 2015	
Item Pulled – Postponed	<b><u>GOVERNING BOARD POLICIES</u></b>	2:14:26
Item Pulled – Postponed	<b><u>Action</u></b>	
Item Pulled – Postponed	11. Governing Board Policy BEDBA – <i>Board Meeting Agenda Preparation</i> (revision) – Requested by Board Member Michael Hicks	
Item Pulled – Postponed	12. Governing Board Policy TBD – <i>Shared Governance</i> (new) – Requested by Board Member Michael Hicks	
7:27 p.m.	<b><u>ADJOURNMENT</u></b>	2:16:04