

Time Lapse Record for February 24, 2015 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
5:17 p.m.	<b><u>ACTION ITEM</u></b> 1. Schedule an executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
5:17 p.m.	<b><u>RECESS SPECIAL MEETING</u></b>	
6:07 p.m.	<b><u>RECONVENE SPECIAL MEETING</u></b>	0:00:03
6:07 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:07
6:09 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:01:44
6:48 p.m.	<b><u>INFORMATION ITEMS</u></b> 3. Information/Study Legislative Update by Superintendent Regarding Pending School Legislation, with Invited Commentary Q&A from Invited State Legislators	0:40:13
7:15 p.m.	<b><u>RECESS SPECIAL MEETING</u></b>	1:07:44
7:20 p.m.	<b><u>RECONVENE SPECIAL MEETING</u></b>	1:07:46
7:20 p.m.	<b><u>INFORMATION ITEMS (continued)</u></b> 3. Information/Study Legislative Update by Superintendent Regarding Pending School Legislation, with Invited Commentary Q&A from Invited State Legislators (continued)	1:07:53
7:59 p.m.	<b><u>RECESS SPECIAL MEETING</u></b>	1:46:59
8:09 p.m.	<b><u>RECONVENE SPECIAL MEETING</u></b>	1:47:11
8:10 p.m.	2. Information/Study Session on Open Meeting Law and Governing Board Best Practices Presented by Susan Segal of Gust Rosenfeld	1:47:15
9:22 p.m.	4. Second Semester Update on the Superintendent's Goals for the 2014-2015 SY – Diversity	3:01:59
9:36 p.m.	5. Report on the McKinney-Vento Grant – Requested by Board Members Michael Hicks and Mark Stegeman	3:14:12
10:02 p.m.	<b><u>ACTION ITEM</u></b> 6. Approval to Purchase Educational Aids in Excess of \$250,000	3:39:52
	<b><u>GOVERNING BOARD POLICIES</u></b> <b><u>Study/Action</u></b>	
10:20 p.m.	7. Governing Board Policy IGA – <i>Curriculum Development, Implementation and Assessment</i> (revision)	3:57:40
10:30 p.m.	8. Governing Board Policy IGE – Curriculum Guides and Course Outlines (revision)	4:08:09

10:31 p.m.	9. Governing Board Policy GA – Personnel Goals / Priority Objectives (revision)	4:08:46
10:33 p.m.	10. Governing Board Policy GCI – Professional Staff Development (revision)	4:10:58
10:35 p.m.	<b><u>ADJOURNMENT</u></b>	4:12:09

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Special\02-24-15 Time Lapse