

Time Lapse Record for March 19, 2013 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:02 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters – ...	NOT RECORDED
4:02 p.m.	<u>RECESS SPECIAL MEETING</u>	
6:38 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:01
6:38 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:03
6:39 p.m. ITEM PULLED	<u>STUDY/ACTION ITEMS</u> 9. Budget Recommendations for FY 2013-2014	0:00:31
6:39 p.m. ITEMS PULLED	10. Governing Board Policies <u>Action</u> a) Policy Code BG – <i>Board Policy Process</i> (revision) b) Policy Code BEDBA – <i>Board Meeting Agenda Preparation</i> (revision)	0:00:31
6:40 p.m.	<u>SUPERINTENDENT’S REPORT</u>	0:00:58
6:45 p.m.	<u>CALL TO THE AUDIENCE</u>	0:06:37
7:04 p.m.	<u>STUDY ITEM</u> 2. Food Services Update	0:25:45
8:06 p.m.	<u>INFORMATION ITEMS</u> 3. School Consolidation Plan Update	1:27:24
8:32 p.m.	4. Update on the Assessment of the Enterprise Resource Program (ERP)	1:53:40
8:36 p.m.	<u>ACTION ITEMS</u> 5. Administrative appointments, reassignments and transfers, Assistant Principal, Utterback Middle Magnet School	1:57:18
8:37 p.m.	6. Approval of an Extra Curricular Fee for Mary Belle McCorkle Academy of Excellence PreK-8’s Mariachi Program	1:57:51
8:42 p.m.	7. Award of Request for Proposal (RFP) No. 14-01-18 – Basic Life/AD&D and Supplemental Life/AD&D Benefits	2:03:00
8:43 p.m.	8. Request for Approval of Increase Funding for Request for Proposal (RFP) No. 12-11-16 – Educational Consultant for Implementation of the Unitary Status Plan, for SY 12-13	2:04:43
8:57	<u>STUDY/ACTION ITEMS</u> 10. Governing Board Policies <u>Study</u> c) Policy Code GBGC – <i>Professional Staff Supplementary Pay</i> (new)	2:18:29
8:58 p.m.	<u>RECESSED INTO EXECUTIVE MEETING</u>	2:19:19
10:08 p.m.	<u>ADJOURNMENT</u>	NOT RECORDED