

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
6:23 p.m.	<b><u>ACTION</u></b> 1. Schedule an executive meeting at this time to consider the following matters – ...	<b>NOT RECORDED</b>
6:23 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	
8:15 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	0:00:02
8:15 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:05
Item pulled	<b><u>INFORMATION ITEM</u></b> 2. Superintendent's Student Advisory Council (SSAC) Report	
Item pulled	<b><u>SUPERINTENDENT'S REPORT</u></b>	
Item pulled	<b><u>BOARD MEMBER ACTIVITY REPORTS</u></b>	
Item pulled	<b><u>INFORMATION ITEM</u></b> 4. K-8/Middle School Interventions (Rose, Robins and McCorkle)	
Item pulled	<b><u>PUBLIC HEARING</u></b> – Proposed Performance Based Compensation Plan Portion of 2012-2013 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)	
Item pulled	<b><u>STUDY/ACTION ITEM</u></b> 5. Approval of the Performance Based Compensation Plan (Prop. 301) for School Year 2012-2013	
Item pulled	<b><u>CONSENT AGENDA</u></b> 6. y) To Consider the Advisory Decision of the Arbitrator in the Matter of Employee Discharge	
Item pulled	6. z) To Consider the Advisory Decision of the Arbitrator in the Matter of Employee Discharge	
Item pulled	6. aa) To Consider the Advisory Decision of the Arbitrator in the Matter of Employee Discharge	
Item pulled	<b><u>FUTURE AGENDA ITEMS</u></b>	
8:17 p.m.	<b><u>INFORMATION ITEM</u></b> 3. School Community Partnership Council (SCPC) Report	0:02:25

8:22 p.m.	<b><u>ACTION ITEMS</u></b> 7. Administrative appointments, reassignments and transfers – Principal, Cragin Elementary School	0:07:02
8:22 p.m.	8. Administrative appointments, reassignments and transfers – Principal, Erickson Elementary School	0:07:29
8:23 p.m.	9. Administrative appointments, reassignments and transfers – Principal, Whitmore Elementary School	0:07:55
8:23 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 10. Lease Agreement with the Pascua Yaqui Tribe for a Site for the Westside Transportation Facility, with Authorization for the GIS and Planning Program Manager to Execute the Agreement	0:08:22
8:24 p.m.	11. Arizona School Boards Association (ASBA) Delegate Assembly: Legislative Proposals and Selection of Representative to the Delegate Assembly	0:09:43
8:27 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:12:03
9:56 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	1:41:38
10:10 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	1:41:41
10:10 p.m.	<b><u>CALL TO THE AUDIENCE (Continued)</u></b>	1:41:42
10:43 p.m.	<b><u>CONSENT AGENDA</u></b>	2:14:47
10:44 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	2:15:45
11:09 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	2:16:00
11:09 p.m.	<b><u>CONSENT AGENDA (Continued) (All items except as previously pulled 6(y), 6(z) and 6(aa); 6(j) and 6(r) see below)</u></b>	2:16:08
11:09 p.m.	6. r) Award of Request for Proposals (RFP) No. 12-80-C16 E-rate Consulting Services	2:16:33
11:10 p.m.	6. j) Non-Renewal of Certified Administrators in Accordance with Arizona Revised Statute §15-503 and Provisions Contained in the 2010-2012 Meet and Confer Agreements for ELI Administrators, Psychologists and Research Project Managers	2:17:39
11:15 p.m.	<b><u>ADJOURNMENT</u></b>	2:21:31