

Time	Item	Windows Media Player Starting Point
6:37 p.m.	Call to Order/Pledge of Allegiance	0:00:00
	<u>Information Items</u>	
6:39 p.m.	1. Superintendent's Student Advisory Council (SSAC) Report	0:01:30
6:49 p.m.	<u>Superintendent's Report</u>	0:11:30
6:54 p.m.	<u>Board Member Activity Reports</u>	0:16:10
6:56 p.m.	<u>Call to the Audience</u>	0:18:00
	<u>Recess Regular Meeting</u>	
7:49 p.m.	2. Public Hearing – Proposed Performance Based Compensation Plan portion of 2009-2010 Classroom Site Fund Plan Under §15-977 (Proposition 301)	1:11:20
7:51 p.m.	Reconvene Regular Meeting	1:13:50
	<u>Study/Action Item</u>	
7:51 p.m.	3. TUSD 2009-2010 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301) (including Proposed Performance Based Compensation Plan discussed in the Public Hearing above)	1:13:50
	<u>Information Items</u>	
7:55 p.m.	4. School Community Partnership Council (SCPC) Report	1:17:45
7:58 p.m.	5. Governing Board Audit Committee Report	1:21:02
8:08 p.m.	17. Governing Board Policy Code BDFB – <i>Audit Committee Complaint and Investigation Procedures</i>	1:30:44
8:22 p.m.	6. Report from the Educational Facilities Plan Task Force Regarding Potential Boundary Changes for School Year 2009-2010	1:44:48
8:41 p.m.	7. Presentation on FY2009 Budget Status and Update on FY 2010 Budget Development	2:03:00
9:21 p.m.	8. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Nine Months Ending March 31, 2009	2:44:00
9:22 p.m.	9. <u>Consent Agenda</u>	2:44:46
	<u>Action Items</u>	
9:25 p.m.	10. Proclamation of National School Nurse Day on May 6, 2009, in Tucson Unified School District	2:47:27
9:27 p.m.	11. Administrative Appointments, Reassignments and Transfer – Principal, Soleng Tom Elementary School	2:49:57
9:29 p.m.	12. Administrative Appointments, Reassignments and Transfer – Principal, Vesey Elementary School	2:51:36
9:30 p.m.	13. Change of Name for ArtWorks Academy Alternative Education to The Museum School for the Visual Arts	2:52:20
	<u>Study/Action Items</u>	
9:33 p.m.	14. Adoption of New Middle and High School Courses beginning with the 2009-2010 School Year	2:55:14
9:36 p.m.	15. Arizona School Boards Association a) Proposals for ASBA 2010 Political Agenda b) Selection of TUSD's Representative to the ASBA Delegate Assembly, June 27, 2009	2:58:21
	<u>Study Items</u>	
9:54 p.m.	16. Middle School Math Adoption	3:16:08
10:14 p.m.	<u>Future Agenda Items</u>	3:36:45
10:16 p.m.	<u>Adjournment</u>	3:38:00