

Time Lapse Record for April 17, 2018 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
5:21 p.m.	<b><u>CALL TO ORDER/ATTENDANCE ROLL CALL</u></b>	<b>NOT RECORDED</b>
5:21 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>
5:21 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	<b>NOT RECORDED</b>
5:22 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	<b>NOT RECORDED</b>
6:04 p.m.	<b><u>ACTION ITEM</u></b> <b><u>ATTENDANCE ROLL CALL</u></b>	0:00:01
6:04 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:20
6:05 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent's Report	0:00:55
6:09 p.m.	3. Board Member Activity Reports	0:05:12
6:13 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:08:38
6:25 p.m.	<b><u>ACTION ITEM</u></b> 4. Approval of Request for Proposals (RFP) 19-02-23 – Special Education Evaluation and Intervention Materials	0:21:14
6:30 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 5. Governing Board Policy DIE – <i>Audits/Financial Monitoring</i> – First Review	0:25:27
6:34 p.m.	6. Governing Board Policy BBAA – <i>Board Member Authority and Responsibilities</i> (revision) – Requested by Board President Mark Stegeman	0:30:05
7:03 p.m.	7. Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i> (revision) – Requested by Board President Mark Stegeman	0:58:20
7:23 p.m.	8. Governing Board Policy GCAB – <i>Filling of Vacancies</i> (revision) – Requested by Board President Mark Stegeman	1:18:57
7:29 p.m.	9. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick	1:24:22

7:33 p.m.	<b><u>INFORMATION ITEM</u></b> 10. FY 18 Expenditure Update (March)	1:28:44
	<b><u>FUTURE MEETING DATES AND AGENDA ITEMS</u></b>	
7:48 p.m.	MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD MEETING – MEETING RECESSED TO EXECUTIVE SESSION	1:44:00

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 Special\04-17-18 Time Lapse