

Time Lapse Record for April 28 2009, Special Board Meeting

Time	Item	Windows Media Player Starting Point
8:28 p.m.	<u>INFORMATION ITEM</u> 2. Status Update on the PeopleSoft or Replacement of Enterprise Resource Planning (ERP) Software	0:00:00
8:32 p.m.	<u>ACTION ITEMS</u> 3. Administrative Appointments, Reassignments and Transfers – Principal, Warren Elementary School	0:03:10
8:32 p.m.	4. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Administrator and determine whether to appoint hearing officer to conduct dismissal hearing pursuant to A.R.S. §15-541	0:03:40
8:33 p.m.	<u>STUDY/ACTION ITEMS</u> 5. Post Unitary Status Plan	0:05:00
8:51 p.m.	6. Pomegranate Farms Real Estate Proposal: Land Exchange for Southwest School Site	0:23:05
8:52 p.m.	7. Report of the Board Subcommittee on Policies...	0:23:20
8:58 p.m.	8. Creation of the Governing Board Subcommittee to Create a Board Ends Results Policy	0:29:33
9:02 p.m.	<u>STUDY ITEM</u> 9. Report of the Board Subcommittee on End Results	0:34:18
9:11 p.m.	<u>ADJOURN</u>	0:42:54