

Time Lapse Record for June 16, 2017 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:32 p.m.	<u>CALL TO ORDER</u>	Not Audio Recorded.
	<u>ACTION ITEM</u> 3. Contracts for Administrators for 2017-2018 – Requested by Board Members Adelita Grijalva and Kristel Foster	See Video recording for Agenda Items 1, 3 and 4.
	<u>STUDY/ACTION ITEM</u> 4. 2017-2018 Proposed USP Budget – Requested by Board Members Adelita Grijalva and Kristel Foster	
	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	
	1. Schedule an executive meeting at this time to consider the following matters:	
	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	
	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	
5:00 p.m.	<u>ACTION ITEM</u> 2. Superintendent Search: Selection of At-Large Superintendent Applicants Screening Committee Member	0:00:01
5:00 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:37
5:01 p.m.	<u>ACTION ITEM Continued</u> 2. Superintendent Search: Selection of At-Large Superintendent Applicants Screening Committee Member	0:02:00
5:09 p.m.	<u>CALL TO THE AUDIENCE</u>	0:09:02
5:20 p.m.	<u>ADJOURNED THE SPECIAL MEETING</u>	0:23:08