

Time Lapse Record for June 24, 2014 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:06 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:07 p.m.	<u>RECESS SPECIAL MEETING</u>	
6:06 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:01
6:06 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:15
6:07 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Report	0:00:55
6:17 p.m.	<u>ACTION ITEMS</u> 3. Administrative appointments, reassignments and transfers – Director, Talent Acquisition Recruitment & Retention	0:10:38
6:18 p.m.	4. Administrative appointments, reassignments, and transfers – Director, Secondary Schools	0:11:49
6:19 p.m.	5. Administrative appointments, reassignments, and transfers – Principal, Myers/Ganoung Elementary School	0:13:07
6:20 p.m.	6. Administrative appointments, reassignments, and transfers – Project Manager, Enterprise Resource Planning (ERP)	0:13:37
6:23 p.m.	<u>CALL TO THE AUDIENCE</u>	0:16:45
6:34 p.m.	<u>ACTION ITEMS</u> 27. Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and other services from the Arizona School Risk Retention Trust/The Arizona School Alliance for Workers' Compensation, Inc., with authorization for the Deputy Superintendent of Operations to execute/amend the Membership Agreement	0:27:42
6:37 p.m.	<u>INFORMATION ITEMS</u> 7. Update on Enterprise Resource Planning (ERP) Process	0:31:15
7:24 p.m.	8. Update on the Comprehensive Magnet Plan	1:17:51
7:34 p.m.	<u>CONSENT AGENDA (9, 11-22, 24)</u>	1:28:17
7:47 p.m.	<u>CONSENT AGENDA (10)</u>	1:40:44
7:48 p.m.	<u>CONSENT AGENDA (23)</u>	1:41:41
7:57 p.m.	<u>ACTION ITEMS</u> 25. Fiscal Year 2014-2015 Tucson Unified School District Proposed Budget	1:50:38
8:39 p.m.	26. Approval of the Notice of Truth in Taxation Public Hearing (Proposed Tucson Unified School District FY 2014-2015 Budget)	2:32:50

8:41 p.m.	28. Consider, and if Deemed Advisable, Call for an Election, to be Held in and for the Tucson Unified School District on November 4, 2014, for the Sale of Excess Properties	2:34:38
8:44 p.m.	29. Authorization for the Pima County School Superintendent to Print Election Information Pamphlets for the Election on November 4, 2014	2:38:06
8:45 p.m.	30. Extension of the Employee Agreements until Conclusion of Negotiations but no later than July 31, 2014	2:38:40
8:47 p.m.	<u>ADJOURNMENT</u>	2:40:24

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Special\06-24-14 Time Lapse