

Time Lapse Record for July 29, 2008 Board Meeting

Time	Item	Windows Media Player Starting Point
6:48 p.m.	Reconvene Special Board Meeting	0:02:04
6:50 p.m.	<u>Information Items</u> 2. Update on HVAC Preparation for 2009 School Year	0:04:20
7:03 p.m.	3. Update on Next Steps for Asset Management	0:16:53
7:30 p.m.	4. <u>Consent Agenda</u>	0:43:33
7:31 p.m.	<u>Action Items</u> 5. Recommendation of New Bond Fiscal Oversight Committee Member	0:44:50
7:32 p.m.	6. 2008-2009 Plan Year Renewal of the Fully-Insured Medical Program (AETNA) for the Retiree Group Insurance Program and Approval of Administrative Fee Schedule	0:45:25
7:48 p.m.	7. 2008-2009 Meet and Confer Agreement with Educational Leaders, Inc., (ELI) Administrators	1:01:54
7:50 p.m.	8. 2008-2009 Meet and Confer Agreement with Educational Leaders, Inc., (ELI) for Research Project Managers	1:04:08
7:51 p.m.	9. 2008-2009 Meet and Confer Agreement with Educational Leaders, Inc., (ELI) for Psychologists	1:04:40
7:52 p.m.	<u>STUDY/ACTION ITEMS</u> 10. School Bus Advertising through Media Aim for Educational Enrichment Foundation, GEICO, and Health Choice Arizona	1:05:19
8:08 p.m.	11. Incentives for Hiring into Hard-to-Fill Positions through the “ <i>Growing Our Own</i> ” Special Education Certification Assistance Program Agreement...	1:21:18
8:10 p.m.	<u>ACTION ITEM</u> 12. Extension of the 2007-2008 Consensus and White Collar/Food Service Agreements with TEA ad the 2007-2008 Non-Bargaining Agreements from August 1, 2008 to August 31, 2008	1:24:02
8:13 p.m.	<u>Adjournment</u>	1:26:24