

Time Lapse Record for August 3, 2011, Special Board Meeting

Time	Item	Windows Media Player Starting Point
9:13 a.m.	<u>DISCUSSION ITEMS</u> 1. Board Protocol – Facilitated by Panfilo Contreras, Past Executive Director, Arizona School Board Association	0:00:00
9:13 a.m.	A. Presentation	0:00:00
10:02 a.m.	B. Governing Board Operations, Protocols and Associated Policies 1) Review of Governing Board Policy BBAA – <i>Board Member Authority and Responsibilities</i> , with focus on communication issues	0:48:45
10:33 a.m.	<u>RECESS SPECIAL BOARD MEETING</u>	1:19:59
10:48 a.m.	<u>RECONVENE SPECIAL BOARD MEETING</u>	1:19:59
11:03 a.m.	2) Review of Governing Board Policy BDAA- <i>Procedures for Governing Board Members</i>	1:35:21
DID NOT ADDRESS	3) Review of Governing Board Policy BHD – <i>Board Communications with the Public and Media</i>	--
DID NOT ADDRESS	4) Review of Governing Board Policy BEDBA – <i>Board Meeting Agenda Preparation</i>	--
DID NOT ADDRESS	5) Review of Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i>	--
DID NOT ADDRESS	C. Open Meeting Law	--
DID NOT ADDRESS	D. Other Board Operating Issues and Concerns	--
12:29 p.m.	<u>LUNCH</u>	3:01:38

12:52 p.m.	<u>ACTION ITEM</u> 2. Schedule an executive meeting at this time to consider the following matters -	3:01:42
	A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)	
	1) Superintendent's Evaluation	
12:53 p.m.	<u>RECESS TO EXECUTIVE SESSION</u>	3:02:42
2:05 p.m.	<u>RECONVENE SPECIAL BOARD MEETING</u>	3:02:43
	<u>DISCUSSION ITEM</u>	
2:05 p.m.	3. Superintendent Goals 2011-201	3:02:44
2:29 p.m.	<u>ADJOURNMENT</u>	3:26:27

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