

**Time Lapse Record for August 23, 2011, Special Board Meeting**

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
4:04 p.m.	<b><u>ACTION</u></b> 1. Schedule an executive meeting at this time to consider the following matters –	<b>NOT RECORDED</b>
4:05 p.m.	<b><u>RECESS SPECIAL MEETING</u></b>	<b>NOT RECORDED</b>
6:41 p.m.	<b><u>RECONVENE SPECIAL MEETING</u></b>	0:00:01
6:41 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:08
6:41 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Update on E-Rate Status and Progress of the WAN Implementation	0:00:34
6:44 p.m.	3. Update on Lawson Enterprise Resource Planning (ERP) Systems	0:03:14
6:46 p.m.	4. Board Member Report on the Technology Oversight Committee	0:05:24
6:50 p.m.	5. Tax Rate Presentation	0:08:41
6:56 p.m.	6. Superintendent Presentation on Development of Strategic Functions in Major Focus	0:15:15
7:08 p.m.	<b><u>ACTION ITEMS</u></b> 7. Superintendent Performance Pay Based on Evaluation of Achievement of Goals, January – June 2011	0:27:24
7:13 p.m.	8. Election of Officers: Replacement of Current Governing Board President and Clerk –  (a) Consideration of replacement of the current Governing Board President through an election	0:32:33
7:22 p.m.	(b) Consideration of replacement of the current Governing Board Clerk through an election	0:41:19
7:23 p.m.	<b><u>RECESS SPECIAL BOARD MEETING</u></b>	0:42:24
7:38 p.m.	<b><u>RECONVENE SPECIAL BOARD MEETING</u></b>	0:42:46
7:39 p.m.	9. Implementation of a One-Year Pilot Program for myLanguage360	0:43:21
7:46 p.m.	10. Authorization to Continue Use of Springboard Supplemental Instructional Materials from College Board	0:50:00
7:51 p.m.	11. 3% Increase for Crossing guards and the Temporary Hourly Employees	0:55:25
7:52 p.m.	12. 3% Salary Increase for Members of the Superintendent's Cabinet	0:56:04
7:56 p.m.	13. Appointment of Community Member to the Technology Oversight Committee	1:00:29

7:57 p.m.	<b>STUDY/ACTION ITEMS</b> 14. School Sites Tomorrow – Presentation of Agreements for the Future Uses of Closed School Sites	1:01:40
7:58 p.m.	15. Report of the Subcommittee on Policies a) Governing Board Policy Code No. GBA – <i>Equal Employment Opportunity</i> (revision)	1:02:19
7:59 p.m.	b) Governing Board Policy Code No. GCAA – <i>Application for Position</i> (revision)	1:03:45
8:00 p.m.	c) Governing Board Policy Code No. IJJ – <i>Textbook/Supplementary Materials Selection and Adoption</i> (revision)	1:04:31
8:07 p.m.	d) Governing Board Policy Code No. JIH – <i>Student Interrogations, Searches and Arrests</i> (revision)	1:11:03
8:08 p.m.	e) Governing Board Policy Code No. JJE – <i>Student Fund-Raising Activities</i> (revision)	1:12:15
8:21 p.m.	f) Governing Board Policy Code No. JJF – <i>Student Activity Funds</i> (revision)	1:25:54
8:29 p.m.	g) Governing Board Policy Code No. JB – <i>Equal Educational Opportunities and Anti-Harassment</i> (review)	1:32:59
8:30 p.m.	<b><u>RECESS TO EXECUTIVE SESSION – REGARDING A.R.S. §38-431.03 (A)(1), (A)(3) and (A)(4) – Superintendent Goals for 2011-2013</u></b>	<b>NOT RECORDED</b>
9:03 p.m.	<b><u>RECONVENE SPECIAL MEETING AND ADJOURN</u></b>	<b>NOT RECORDED</b>