

Time Lapse Record for August 24, 2010, Special Board Meeting

Time	Item	Windows Media Player Starting Point
7:09 p.m.	RECONVENE SPECIAL MEETING	0:00:09
7:09 p.m.	<u>INFORMATION ITEM</u> 2. Update on E-Rate Status and Progress of the WAN Implementation	0:00:21
7:32 p.m.	3. <u>CONSENT AGENDA</u>	0:23:31
7:38 p.m.	<u>ACTION ITEMS</u> 4. Appointment of Members to the TUSD Employee Benefits Trust (EBT) Board	0:29:28
7:43 p.m.	5. Administrative Appointments, Reassignments and Transfers – Interim Co-Principals, Lineweaver Elementary School	0:33:39
7:43 p.m.	<u>STUDY/ACTION ITEMS</u> 6. Report of the Subcommittee on Policies a) Governing Board Policy Code No. EDC – <i>Authorized Use of School District Facilities, Materials and Equipment by Employees</i> (revision)	0:34:31
7:48 p.m.	b) Governing Board Policy Code No. KF – <i>Community Use of School Facilities</i> (review)	0:39:03
7:49 p.m.	c) Governing Board Policy Code No. GBEAA – <i>Staff Conflict of Interest</i> (review)	0:40:03
7:56 p.m.	d) Governing Board Policy Code No. GCAB – <i>Filling of Vacancies</i> (revision)	0:47:22
8:02 p.m.	e) Governing Board Policy Code No. EJD – <i>Cell Phone Stipend</i> (new)	0:52:56
8:07 p.m.	f) Governing Board Policy No.5091 – <i>Open Enrollment</i> (repeal)	0:57:29
8:07 p.m.	g) Governing Board Policy No.5095 – <i>Admissions into Magnet Schools</i> (repeals)	0:57:41
8:08 p.m.	h) Governing Board Policy Code No. JIHA – <i>Law Enforcement Access to Students</i> (new)	0:58:32
8:20 p.m.	i) Governing Board Policy Code No. GCFB – <i>Hiring of Retirees from the Arizona State Retirement System (ASRS)</i> (new)	1:11:00
8:26 p.m.	ADJOURNMENT	1:16:53