

Time Lapse Record for September 13, 2016 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:37 p.m.	<b><u>ACTION ITEM</u></b> 1. Schedule an executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	
4:37 p.m.	<b><u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u></b>	
5:35 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:03:19
5:35 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:03:38
5:38 p.m. 5:49 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent's Report 3. Board Member Activity report	0:06:11 0:17:15
5:53 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 4. Governing Board Policy BDAA – <i>Procedures for Governing Board Members</i> (revision) – Requested by Board Members Mark Stegeman and Michael Hicks	0:21:44
6:05 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:33:29
6:33 p.m. 6:42 p.m.	<b><u>INFORMATION ITEMS</u></b> 5. Annual Report from Educational Enrichment Foundation (EEF) 6. Update on Magnet Schools – Tucson High Magnet School	1:01:30 1:10:24
7:23 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	1:52:01
7:47 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	1:52:10
7:47 p.m.	<b><u>CONSENT AGENDA 7(a-g, j, k, n-p)</u></b>	1:52:20
8:10 p.m.	<b><u>CONSENT AGENDA 7(h)</u></b>	2:15:28
8:11 p.m.	<b><u>CONSENT AGENDA 7(i)</u></b>	2:15:56
8:12 p.m.	<b><u>CONSENT AGENDA 7(l)</u></b>	2:17:05
8:15 p.m.	<b><u>CONSENT AGENDA 7(m)</u></b>	2:20:04

8:24 p.m.	<b><u>ACTION ITEMS</u></b> 8. Resolution to Commemorate the National Park Service Centennial – Requested by Board Member Cam Juárez	2:29:29
8:28 p.m.	9. Appointment of Student Member to the TUSD Technology Oversight Committee for the 2016-2017 School Year	2:33:20
8:29 p.m.	10. Proposed Changes/Amendments to the Arizona School Boards Association (ASBA) Bylaws	2:34:45
8:30 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 11. Arizona Attorney General Determinations on Open Meeting Law Complaints and Resolution Agreement	2:35:10
9:21 p.m.	12. Superintendent Goals for 2016-2017	3:26:37
9:45 p.m.	<b><u>GOVERNING BOARD POLICIES</u></b> <b><u>Action</u></b> 13. Governing Board Policy IHBF – <i>Homebound Instruction</i> (revision)	3:50:22
9:47 p.m.	<b><u>FUTURE AGENDA ITEMS</u></b>	3:52:21
9:48 p.m.	<b><u>ADJOURN REGULAR BOARD MEETING</u></b>	3:53:03

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Regular\09-13-16 Time Lapse