

**Time Lapse Record for September 27, 2011, Special Board Meeting**

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
3:58 p.m.	<b><u>ACTION</u></b> 1. Schedule an executive meeting at this time to consider the following matters –	<b>NOT RECORDED</b>
3:59 p.m.	<b><u>RECESS SPECIAL MEETING</u></b>	<b>NOT RECORDED</b>
6:06 p.m.	<b><u>RECONVENE SPECIAL MEETING</u></b>	0:00:02
6:06 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:07
6:07 p.m.	<b><u>SUPERINTENDENT REPORT</u></b>	0:00:35
6:16 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 2. School Sites Tomorrow – Presentation of Agreements for the Future Uses of Closed School Sites	0:09:40
6:18 p.m.	<b><u>STUDY ITEM</u></b> 3. Operations – Transportation, Heating and Cooling, and Grounds	0:11:50
7:30 p.m.	<b><u>RECESS SPECIAL BOARD MEETING</u></b>	1:24:20
7:40 p.m.	<b><u>RECONVENE SPECIAL BOARD MEETING</u></b>	1:24:51
7:40 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 4. Live Video Streaming of Governing Board Meetings	1:25:12
8:08 p.m.	<b><u>INFORMATION ITEMS</u></b> 5. Update on E-Rate Status and Progress of the WAN Implementation	1:53:07
8:23 p.m.	6. Update on Lawson Enterprise Resource Planning (ERP) Systems	2:08:24
8:27 p.m.	7. Board Member Report on the Technology Oversight Committee	2:12:31
8:31 p.m.	8. <b><u>CONSENT AGENDA</u></b>	2:16:08

8:32 p.m.	<b><u>RECESS SPECIAL BOARD MEETING</u></b>	2:17:08
8:36 p.m.	<b><u>RECONVENE SPECIAL BOARD MEETING</u></b>	2:17:11
8:36 p.m.	<b><u>CONSENT AGENDA</u></b>	2:17:15
8:45 p.m.	<b><u>ACTION ITEMS</u></b> 9. Administrative appointments, reassignments and transfers – Legal Counsel	2:26:13
8:46 p.m.	10. Ratification of the Superintendent's Appointment of Yousef Awwad as the Employee Representative to the Employee Benefits Trust Board	2:27:07
8:47 p.m.	11. 2011-2012 Stop Loss Renewal for TUSD Medical Plan	2:28:03
8:50 p.m.	12: 2012 Arizona School Boards Association Political Agenda	2:31:45
8:57 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 13. Report of the Subcommittee on Policies a) Governing Board Policy Code AC – <i>Nondiscrimination/Equal Opportunity</i> (revision)	2:38:34
8:58 p.m.	b) Governing Board Policy Code BBAA – <i>Board Member Authority and Responsibilities</i> (revision)	2:39:34
9:00 p.m.	c) Governing Board Policy Code BDAA – <i>Procedures for Governing Board Members</i> (revision)	2:41:06
9:13 p.m.	d) Governing Board Policy Code BEDBA – <i>Board Meeting Agenda Preparation</i> (revision)	2:54:36
9:29 p.m.	e) Governing Board Policy Code BHD – <i>Board Communications with the Public and Media</i> (revision)	3:10:03
9:32 p.m.	f) Governing Boar Policy Code GBEA – <i>Staff Ethics</i> (revision)	3:14:02
9:41 p.m.	g) Governing Board Policy Code GBEC – <i>Gifts to and Solicitations by Staff Members</i> (revision)	3:22:27

9:42 p.m.	h) Governing Board Policy Code GBGC – <i>Employee Assistance (revision)</i>	3:23:16
9:45 p.m.	e) Governing Board Policy Code BHD – <i>Board Communications with the Public and Media (revision)</i>	3:26:32
9:50 p.m.	i) Governing Board Policy Code JHCB – <i>Released Time for Religious Instruction (revision)</i>	3:31:38
9:51 p.m.	<b><u>ADJOURNMENT</u></b>	3:32:54

sl  
09-27-11  
Special\09-27-11\Time Lapse