

Time Lapse Record for September 28, 2010, Special Board Meeting

Time	Item	Windows Media Player Starting Point
6:48 p.m.	RECONVENE SPECIAL MEETING	0:00:07
6:48 p.m.	<u>INFORMATION ITEM</u> 2. Update on E-Rate Status and Progress of the WAN Implementation	0:00:11
6:55 p.m.	<u>3. CONSENT AGENDA</u>	0:07:17
6:56 p.m.	<u>ACTION ITEMS</u> 4. Administrative Appointments, Reassignments and Transfers – Chief Information Officer	0:07:55
7:00 p.m.	5. Appointment of Student Member to the Technology Oversight Committee (TOC)	0:11:58
7:01 p.m.	6. Resolution Designating October 1-7, 2010, as Ethnic Studies Week in Tucson Unified School District	0:13:18
7:04 p.m.	<u>STUDY/ACTION ITEMS</u> 7. 2011 Arizona School Boards Association Political Agenda Priorities	0:16:03
7:08 p.m.	8. Bond Fiscal Oversight Committee (BFOC) By-laws Amendments	0:20:12
7:13 p.m.	9. Resolution Concerning Advance Notice of Administrative Solicitations – Requested by Board Member Mark Stegeman	0:25:17
7:40 p.m.	10. Report of the Subcommittee on Policies a) Governing Board Policy No. GCAA – <i>Application for Position</i> (Repeal)	0:52:03
7:41 p.m.	b) Governing Board Policy No. KDB – <i>Public’s Right to Know/Freedom of Information</i> (Review)	0:53:10
7:42 p.m.	c) Governing Board Policy Regulation No. KF-R – <i>Community Use of School Facilities</i> and Accompanying KF-E Exhibit (Revision)	0:54:01
7:47 p.m.	d) Governing Board Policy No. EFC – <i>Free and Reduced-Priced School Meal Services</i> (Revision)	0:58:45
7:50 p.m.	e) Governing Board Policy No. IKB – <i>Homework</i> (Revision)	1:02:31
7:51 p.m.	f) Governing Board Policy No. IHCBB – <i>School-Sponsored Trips to Foreign Countries</i> (Repeal)	1:03:17
7:55 p.m.	11. Establishment of Fee to be Funded Out of Tax Credit and Club Monies for Extracurricular Foreign Student Travel Related to University High School’s Student Trip to Germany in June 2011	1:07:35
8:05 p.m.	ADJOURNMENT	1:17:35