

Time Lapse Record for October 2, 2012 Special Board Meeting

| Time | Item | Windows Media Player Starting Point |
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| 4:09 p.m. | <u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters – ... | -- |
| 4:10 p.m. | <u>RECESS SPECIAL MEETING</u> | -- |
| 6:34 p.m. | <u>RECONVENE SPECIAL MEETING</u> | 0:00:00 |
| 6:35 p.m. | <u>PLEDGE OF ALLEGIANCE</u> | 0:00:17 |
| 6:37 p.m. | <u>CALL TO THE AUDIENCE</u> | 0:02:07 |
| 7:10 p.m. | <u>INFORMATION ITEMS</u> 2. Update on Refinement of Business Practices Related to Enterprise Resource Planning (ERP) | 0:35:40 |
| 7:29 p.m. | 3. Board Member Report on Technology Oversight Committee | 0:54:34 |
| 7:36 p.m. | <u>ACTION ITEM</u> 4. Appointment of Member to the Governing Board Audit Committee | 1:01:37 |
| 7:37 p.m. | <u>STUDY ITEM</u> 5. Explanation of Instructional Minutes | 1:02:57 |
| 9:09 p.m. | <u>STUDY/ACTION ITEMS</u> 6. Update on School Master Plan Process | 2:34:26 |
| | 7. Report of the Subcommittee on Policies <u>Action</u> | 3:13:44 |
| 9:48 p.m. (Items 7(a) (c) (g) (h) were addressed as one.) | a) Governing Board Policy Code DD – <i>Funding Proposals, Grants, and Special Projects</i> (new) | 3:14:14 |
| | c) Governing Board Policy Code EEAEAA – <i>Drug and Alcohol Testing for Commercially Licensed Drivers</i> (new) | 3:14:14 |
| | g) Governing Board Policy Code A – <i>District Mission, Vision and Values</i> (revision) | 3:14:14 |
| | h) Governing Board Policy Code GBBCA – <i>Staff Health-Communicable Disease</i> (eliminate) | 3:14:14 |
| 9:50 p.m. | b) Governing Board Policy Code DDA – <i>Funding Sources Outside the School System</i> (new) | 3:15:35 |
| 9:52 p.m. | d) Governing Board Policy Code KCD – <i>Public Gifts and Donations to Schools</i> (new) | 3:17:12 |
| 9:58 p.m. | e) Governing Board Policy Code IHBF – <i>Homebound Instruction</i> (revision) | 3:23:28 |
| 10:00 p.m. | f) Governing Board Policy Code IIEA – <i>High School Subject Taken in Seventh and Eighth Grades</i> (revision) | 3:25:26 |

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| | <u>Study</u> | |
| 10:00 p.m. (Items 7(i) (j) and (k) were all addressed as one.) | i) Governing Board Policy Code GCAA – <i>Application for Position</i> (revision) | 3:26:31 |
| | j) Governing Board Policy Code JLCD – <i>Administering Medicines and Treatments to Students</i> (revision) | 3:26:31 |
| | k) Governing Board Policy Code GBGCA – <i>Proof of Immunization</i> (new) | 3:26:31 |
| 10:01 p.m. | <u>ADJOURNMENT</u> | 3:26:38 |

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Special\10-02-12 Time Lapse