

| Time | Item | Windows Media Player Starting Point |
|-------------|--|--|
| 6:34 p.m. | Call to Order/Pledge of Allegiance | 0:00:00 |
| | <u>Information Items</u> | |
| 6:37 p.m. | 1. Superintendent's Student Advisory Council (SSAC) Report | 0:02:46 |
| 6:43 p.m. | <u>Superintendent's Report</u> | 0:08:06 |
| 6:51 p.m. | <u>Board Member Activity Reports</u> | 0:17:29 |
| 6:52 p.m. | <u>Call to the Audience</u> | 018:04 |
| | <u>Information Items</u> | |
| 7:02 p.m. | 2. School Community Partnership Council (SCPC) Report | 0:32:12 |
| 7:13 p.m. | 3. Status of Technology in Tucson Unified School District | 0:38:38 |
| 7:40 p.m. | 4. <u>Consent Agenda</u> | 1:05:52 |
| | <u>Action Items</u> | |
| 7:54 p.m. | 5. Administrative appointments, reassignments and transfers – Director, Facilities Management | 1:20:09 |
| 7:56 p.m. | 6. Administrative appointments, reassignments and transfers – Director, Mexican American/Raza Studies Department | 1:21:56 |
| 7:57 p.m. | 7. Administrative appointments, reassignments and transfers – Assistant Directors (2) – Exceptional Education | 1:22:35 |
| 7:57 p.m. | 8. Benefits and Working Conditions for 2008 – 2009 for Exempt Administrators and Superintendent's Executive Team | 1:23:12 |
| | <u>Study/Action Items</u> | |
| 7:58 p.m. | 9. Governing Board Audit Committee Proposal for Hiring an Internal Auditor | 1:23:55 |
| 8:21 p.m. | 10. School Bus Advertising | 1:47:27 |
| 8:38 p.m. | 11. Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2008 – 2009 School Year | 2:04:22 |
| 8:39 p.m. | 12. Site Selection Recommendation of the Westside Educational Facilities Plan Task Force for Southwest Schools | 2:05:21 |
| 9:02 p.m. | 13. Tax Credit and Mandatory Fee for Davis Extended School Day Program | 2:28:18 |
| 9:03 p.m. | 14. 2009 Arizona School Boards Association (ASBA) Political Agenda Priorities | 2:29:27 |
| 9:08 p.m. | Adjournment | 2:34:07 |