

Time Lapse Record for October 20, 2009, Special Board Meeting

| <b>Time</b>            | <b>Item</b>   | <b>Windows Media Player Starting Point</b> |
|------------------------|---|--|
| 5:43 p.m.              | Call to Order   | 0:00:01                                    |
| 5:43p.m.               | <b><u>INFORMATION ITEM</u></b><br>1. Update on E-Rate Status  | 0:00:04                                    |
| 5:54 p.m.<br>5:55 p.m. | <b><u>STUDY/ACTION ITEMS</u></b><br>2. Governing Board Subcommittee on Policies Report  | 0:11:18                                    |
| 6:00 p.m.              | a) Policy Code No. KD – <i>Public Information and Communications</i> (adoption)   | 0:12:23                                    |
| 6:01 p.m.              | b) Policy Code No. KDD – <i>Media Relations</i> (adoption)  | 0:16:57                                    |
| 6:07 p.m.              | c) Policy No. 1020 – <i>Printed Materials, Publications, etc.</i> (elimination)   | 0:18:34                                    |
| 6:07 p.m.              | d) Policy No. 1010 – <i>Public Relations</i> (elimination)  | 0:23:56                                    |
| 6:10 p.m.              | 3. Governing Board Subcommittee on Ends Results Report  | 0:25:17                                    |
| Item Pulled            | 4. Review of Superintendent’s 2009 Goals in accordance with Provision 3(B) of the Superintendent’s Contract approved by the Governing Board on April 8, 2008  |  |
| 6:15 p.m.              | <b><u>STUDY ITEM</u></b><br>5. Technology Program   | 0:32:35                                    |
| 7:16 p.m.              | <b><u>RECESS</u></b>  | 1:33:43                                    |
| 7:26 p.m.              | <b><u>RECONVENE</u></b>   | 1:33:44                                    |
| 5:53 p.m.              | <b><u>ACTION ITEM</u></b><br>6. Extension of 2008-2009 Agreements for Tucson Education Association (TEA) Consensus and White Collar/food Services, American Federation of State, County, and Municipal Employees (AFSCME), and all Non-Bargaining Units from November 1 through November 30, 2009 | 0:10:23                                    |
| 8:45 p.m.              | <b><u>ADJOURNMENT</u></b>   | 2:52:35                                    |