

Time Lapse Record for October 25, 2011, Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:30 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters –	NOT RECORDED
5:30 p.m.	<u>RECESS SPECIAL MEETING</u>	NOT RECORDED
6:44 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:00
6:44 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:02
6:45 p.m.	<u>STUDY/ACTION ITEM</u> 2. Employee Benefits Trust (EBT) Board Agreement (revised)	0:00:22
6:52 p.m.	<u>INFORMATION ITEM</u> 3. Presentation of the Annual Bond Report of the Tucson Unified School District and a joint discussion with the Bond Fiscal Oversight Committee (BFOC)	0:07:21
7:15 p.m.	<u>STUDY ITEM</u> 4. School Accountability Systems	0:30:22
8:32 p.m.	<u>RECESS SPECIAL BOARD MEETING</u>	1:47:17
8:44 p.m.	<u>RECONVENE SPECIAL BOARD MEETING</u>	1:47:29
8:44 p.m.	<u>INFORMATION ITEMS</u> 5. Update on E-Rate Status and Progress of the WAN Implementation	1:47:49
9:01 p.m.	6. Update on Lawson Enterprise Resource Planning (ERP) Systems	2:04:33
9:03 p.m.	7. Board Member Report on the Technology Oversight Committee	2:06:40
9:19 p.m.	<u>ACTION ITEM</u> 8. Annual Insight Maintenance Renewal for Passport Telecommunications Equipment – FY 2011-2012	2:22:06

	<u>STUDY/ACTION ITEMS</u>	
9:24 p.m.	9. Report of the Subcommittee on Policies a) Governing Board Policy Code BBAB – <i>Security at Board Meetings</i> (new)	2:27:31
9:37 p.m.	b) Governing Board Policy Code JJIB – <i>Interscholastic Sports</i> (new)	2:40:26
9:42 p.m.	c) Governing Board Policy Code JQ – <i>Student Fees, Fines and Charges</i> (revision)	2:45:49
9:46 p.m.	d) Governing Board Policy Code CFC – <i>School Council</i> (revision)	2:49:21
9:48 p.m.	e) Governing Board Policy Code EGAD – <i>Intellectual Property</i> (revision)	2:51:13
9:49 p.m.	f) Governing Board Policy Code GBEA – <i>Staff Ethics</i> (revision)	2:51:56
9:58 p.m.	g) Governing Board Policy Code IJ – <i>Instructional Resource & Material</i> (revision)	3:01:53
10:02 p.m.	h) Governing Board Policy Code JJEB – <i>School Tax Credits</i> (elimination)	3:05:13
10:05 p.m.	<u>ADJOURNMENT</u>	3:07:33