

Time	Item	Windows Media Player Starting Point
6:45 p.m.	Call to Order/Pledge of Allegiance	0:00:00
	<u>Information Items</u>	
6:46 p.m.	1. Superintendent's Student Advisory Council (SSAC) Report	0:01:28
6:51 p.m.	<u>Superintendent's Report</u>	0:06:34
6:56 p.m.	<u>Board Member Activity Reports</u>	0:10:46
7:03 p.m.	<u>Call to the Audience</u>	0:17:47
	<u>Information Items</u>	
7:13 p.m.	2. School Community Partnership Council (SCPC) Report	0:28:30
7:21 p.m.	3. <i>The Professional Group Public Consulting Inc.</i> , Asset Management Recommendations	0:35:56
7:41 p.m.	4. TUSD Alternative Education Overview	0:56:00
8:19 p.m.	5. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Four Months Ending October 31, 2008	1:33:59
8:24 p.m.	6. <u>Consent Agenda</u>	1:39:03
	<u>Action Items</u>	
8:25 p.m.	7. Resolution to Adopt a 403(b) Plan Document and Adoption Agreement...	1:40:33
	<u>Study/Action Items</u>	
8:28 p.m.	8. 2009-2010 TUSD School Calendar	1:43:32
	9. Funding for the E-Rate Applicant Share for Priority I Telecom Services for 2009-2010 Pulled – NO ACTION TAKEN	
	10. Commitment of Funding for the E-Rate Applicant Share for Existing Wide Area Network (WAN) Services Pulled – NO ACTION TAKEN	
	11. Award for E-Rate Eligible Products & Services to World Wide Technologies Pulled – NO ACTION TAKEN	
	12. Award for Basic Maintenance of E-Rate Eligible Items to Qwest Communications Co. Pulled – NO ACTION TAKEN	
	13. Award of Internet Access to Cox Arizona Telecom, LLC.	
8:31 p.m.	14. Proposed ASBA Bylaw Changes, and Selection of Representative to the Delegate Assembly	1:45:52
	<u>Information Item</u>	
8:34 p.m.	15. Update on Peoplesoft Payroll System	1:49:26

9:00 p.m.	Adjournment	2:15:27
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