

Time Lapse Record for November 23, 2010, Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
7:17 p.m.	<b>RECONVENE SPECIAL MEETING</b>	0:00:07
7:17 p.m.	<b><u>INFORMATION ITEM</u></b> 2. Update on E-Rate Status and Progress of the WAN Implementation	0:00:12
7:30 p.m.	3. High School Update: School Choice, Student Choice	0:12:52
8:15 p.m.	4. Presentation on a Plan for Discussion with the Community Regarding Imminent Budget Cuts – Requested by Board Member Adelita Grijalva	0:58:33
8:24 p.m.	<b><u>5. CONSENT AGENDA</u></b>	1:06:32
8:26 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 9. Report of the Subcommittee on Policies (a) Governing Board Policy no. EFA – <i>Food Provisions for Staff, Parents, and Volunteers</i> (New)	1:09:15
8:28 p.m.	<b><u>RECESS INTO EXECUTIVE SESSION</u></b>	1:11:24
9:25 P.M.	<b><u>RECONVENE SPECIAL MEETING</u></b>	1:14:24
9:25 p.m.	<b><u>ACTION ITEMS</u></b> 6. Criteria for Determining 20% Pay for Performance of Superintendent's Salary (or Compensation) in Accordance with HB2521	1:14:40
9:28 p.m.	7. Appointment of the Superintendent of Tucson Unified School District and Approval of a Contract effective January 1, 2011	1:16:43
9:29 p.m.	8. Approval of Superintendent Consultant Contract Effective December 11-31, 2010	1:18:08
9:29 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 9 (b) Governing Board Policy No. IHCBB – <i>School Sponsored Trips to Foreign Countries</i> (Repeal)	1:18:56
	9 (c) Governing Board Policy No. JEB – <i>Entrance Age Requirements</i> (Revision)	
	9 (d) Governing Board Policy No. JHC – <i>Released Time for Students</i> (Revision)	
	9 (e) Governing Board Policy No. JJA – <i>Student Organizations, Clubs and Student Government Organizations</i> (Review)	

	9 (f) Governing Board Policy No. JQ – <i>Student Fines, Fees and Charges</i> (Review)	
9:30 p.m.	10. Arizona School Boards Association (ASBA) Proposed Changes to Bylaws, and selection of TUSD Representative to the ASBA Delegate Assembly on December 16, 2010	1:19:09
9:32 p.m.	<b><u>STUDY ITEM</u></b> 11. Strategic Facilities Master Planning	1:20:37
10:56 p.m.	<b>ADJOURNMENT</b>	2:44:20

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