

Time	Item	Windows Media Player Starting Point
6:39 p.m.	Call to Order/Pledge of Allegiance	0:00:00
6:44 p.m.	<u>Superintendent's Report</u>	0:03:30
6:46 p.m.	<u>Board Member Activity Reports</u>	0:05:50
6:57 p.m.	<u>Call to the Audience</u>	0:16:41
	<u>Information Items</u>	
7:13 p.m.	1. School Community Partnership Council (SCPC) Report	0:33:08
7:15 p.m.	2. Life Skills Suspension Program	0:34:25
7:34 p.m.	3. OCR-LAU Case Update	0:53:30
7:59 p.m.	4. Technology Update	1:18:21
8:13 p.m.	5. Presentation of FY 2009 Budget Status and Update on FY 2010 Budget Development	1:32:38
8:35 p.m.	6. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Five Months Ending November 30, 2008	1:55:25
8:38 p.m.	7. <u>Consent Agenda</u>	1:58:05
	<u>Action Items</u>	
8:39 p.m.	8. Administrative appointments, reassignments and transfer – Risk Management Director	1:58:46
8:40 p.m.	9. Administrative appointments, reassignments and transfer – Staff Attorney	1:59:27
8:40 p.m.	10. 2009 – 2010 Employee Retention Bonus	1:59:56
	<u>Study/Action Items</u>	
8:43 p.m.	11. School Bus Advertising – Arizona Nutrition Network	2:02:42
8:44 p.m.	12. School Bus Advertising – Basha's and Food City	2:04:19
8:51 p.m.	13. Funding for the E-Rate Applicant Share for Priority I Telecom Services for 2009-2010	2:10:30
9:23 p.m.	14. Funding for the E-Rate Applicant Share for Existing Wide Area Network (WAN) Services for 2009 – 2010	2:42:48
9:24 p.m.	15. Award of Internet Access to Cox Arizona Telecom, LLC	2:43:25
9:28 p.m.	16. Funding for the E-Rate Applicant Share for Internet Services as Priority I Telecom 2009 – 2010	2:47:19
9:29 p.m.	17. Funding E-Rate Applicant Share for Basic Maintenance for Nortel Equipment for 2009 – 2010	2:48:36
9:31 p.m.	18. Recommendations of the Westside Educational Facilities Plan Task Force for a Southwest School Site Land Trade Agreements, with authorization for the District Planner to execute the agreement	2:50:45
10:51 p.m.	19. Annual Review of Policy Code No. KF – Community Use of School Facilities, and its Administrative Regulation Code KF-R and Exhibit KF-E	4:10:27
10:56 p.m.	20. Policy Code No. IKF – Graduation Requirements (revision)	4:15:41
11:01 p.m.	21. Policy Code No. EEAFB – School Bus Advertising and its Administrative Regulation Code EEAFB-R (revision)	4:20:55
11:04 p.m.	22. Process to Appoint Replacement Members to the Governing Board Audit Committee	4:23:35
11:05 p.m.	Adjournment	4:25:20