

**Chandler Educational Access Governing Board
Meeting Agenda**

**Chandler Unified School District
James T. Perry Administration Center
1525 W. Frye Road
(between Alma School and Dobson Roads)
Chandler, AZ 85224**

Monday, November 18, 2013, 2:00 pm

1. Call to Order / Roll Call

2. Approval of Minutes

- a. Approval of minutes for the meeting held October 17, 2012

3. Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State statute prohibits EAGB members from discussing an item that is not on the agenda, but members do listen to your concerns and may have staff follow up on any questions or concerns raised.

4. Information Items

- a. **Station update**
b. **Financial Update**

5. Action Items

a. Consent Agenda

- Renewal of Leightronix streaming, VOD and data services from Burst Communications in the amount of \$5,749.
- Permission to pay Cox Communications for high-speed Internet services in the amount of \$5,220 for the 2014 calendar year.
- Permission to purchase Mac Pro computers and accessories in an amount not to exceed \$17,000.

b. Production Equipment Purchase

Staff requests permission to purchase the equipment noted on the attached list in an amount not to exceed \$37,000.

6. Member Comments

7. Adjournment