

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

Wednesday, November 19, 2014, 3:00 pm

1. **Call to Order / Roll Call**
2. **Election of Officers**
Board members may choose to elect a new chairman and vice chairman.
3. **Approval of Minutes for Meeting Held November 18, 2013**
4. **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.
5. **Information Items**
 - a. **Station update**
 - b. **Funding Update**
6. **Action Items**
 - a. **Consent Agenda**
 - Renewal of Leightronix streaming, VOD and data services from Burst Communications in the amount of \$6,150.
 - Approve correction of the 2013-14 Leightronix subscription fee amount from \$5,749 to \$6,150. This correction is necessary due to an accounting error.
 - Permission to pay International Telecommunication Services \$1,000 for license to air the *Teen Kids News* weekly series during the 2014-15 school year.
 - Permission to pay Cox Communications for high-speed Internet services in the amount of \$3,984 for the 2014-15 fiscal year.
 - Append equipment purchase list approved Nov. 18, 2013 to include a DataVideo HS-2000 portable production switcher.
 - b. **Production Equipment Purchase**
Staff requests the Board establish an equipment budget of \$45,000 to purchase the equipment noted on the accompanying list plus other items that may be necessary to support operations during the 2014-15 year.
7. **Member Comments**
8. **Adjournment**