

**Chandler Educational Access Governing Board Meeting Agenda
Wednesday, October 17, 2012, 10:30 a.m.**

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

- 1. Call to Order / Roll Call**
- 2. Election of Officers**
- 3. Approval of Minutes**
 - a. Approval of minutes for the meeting held February 23, 2012
- 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. Status update
 - b. Financial Update
- 6. Action Items**
 - a. Streaming and video-on-demand services purchase**

Staff requests approval to enter an annual contract with Leightronix Inc. for streaming and VOD services in the amount of \$4,400.
 - b. Website composition service purchase**

Staff requests approval to purchase website composition services from 200 Megaton Creative, L.L.C. in the amount of \$4,950.
 - c. Engineering costs for playout system upgrade**

Staff requests \$12,500 to pay for additional parts and engineering services for the distribution system upgrade.
 - d. Broadcast policy statement**

Staff requests permission to create and publish, on the CET99 website, a broadcast policy statement that specifies the rules governing station programming and oversight.
- 7. Member Comments**
- 8. Adjournment**