

## 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 9, 2015, 3:00 pm

1. **Call to Order / Roll Call**
2. **Introduction of New CET99 Manager**
3. **Election of Officers**  
Election of Chair and Vice-Chair.
4. **Approval of Minutes for Meeting Held November 19, 2014**
5. **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.*
6. **Information Items**
  - a. **Station update**
  - b. **Funding update**
7. **Action Items**
  - a. **Consent Agenda**
    - Annual renewal of Leightronix streaming, VOD and data services from Burst Communications in the amount of \$5,581.11.
    - Permission to pay International Telecommunication Services \$1,000 for license to air the *Teen Kids News* weekly series during 2015-16.
    - Permission to pay Cox Communications for high-speed Internet services in the amount of \$3,984 for the 2015-16 fiscal year.
    - Permission to purchase head-end system UPS replacement batteries in the amount of \$250.
  - b. **Production Equipment Purchase**  
Staff requests the Board establish a budget of \$28,000 to support production and distribution operations for the year 2015-16.
8. **Member Comments**
9. **Adjournment**