

Governing Board SPOTLIGHTS

January 8, 2008 • Board Meeting Summary

Issued by Superintendent's Office

Governing Board Spotlights is a report of the agenda items presented and the action taken at the Governing Board Meeting. For more detailed information, please refer to the *Minutes of the Regular Board Meeting* included with the next Governing Board Meeting Agenda.

AGENDA

Regular Board Meeting • January 8, 2008

Information/Discussion Items

- Open Meeting Law Training
- Audit Services Update
- Board Expectations for Facility Master Plan
- Discussion on Revisions to Board Policy BEDB-Agenda.....Consent 1/22/08

Action Items

- Board Calendar No Action Taken

Consent Agenda

- Acceptance of Gifts - \$44,207.31 Approved
- Accounts Payable Vouchers-12/7/07-12/14/07 Approved
- Payroll Vouchers-11/29/07-12/13/07..... Approved
- Personnel Actions-12/4/07-12/17/07 Approved
- Auxiliary Operations Statement for November 30, 2007 Approved
- Student Activities Statement for November 30, 2007 Approved
- Tax Credit Statement for November 30, 2007..... Approved
- Approval to Increase Prior Board Authorization for RFP #6001, Professional Athletic Trainers Approved
- Approval to Purchase a Field Mower through Mohave Contract..... Approved
- Approval of Ratification to Purchase Roofing Service through TCPN..... Approved
- Approval to Increase Prior Board Award for Temporary Employment Approved
- Approval to Increase Prior Board Award for Employee Lease Back Program (Smartschools Plus) ... Approved
- Ratification of Procurement Item Approved by Superintendent or Designee with
Prior Board Approval..... Approved
- Request for Issuance of RFP for Emission Reduction Systems for School Buses Approved
- Approval of Minutes of December 18, 2007 Special Board Meeting Approved
- Approval of Minutes of December 18, 2007 Regular Board Meeting Approved

*For more detailed information, please refer to your Board Agenda of January 8, 2008
Arizona's Most Excelling School District!*