

Governing Board SPOTLIGHTS

May 20, 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 Special Board Meeting* included with the next Governing Board Meeting Agenda.

AGENDA

Special Board Meeting • May 20, 2008

Consent Agenda

- Approval to Issue RFP for Telephone and Voicemail Equipment, Maintenance and Service Approved
- Approval of Revised Internal Auditor Evaluation Instrument – Policy Exhibit DIEA-E Approved

Action Items

- Further Revisions to the Student Code of Conduct – 2008-09 SY Approved
- Superintendent Search Discussion Approved as Amended
- Approval of Issuance of RFP – Superintendent Search Approved
- Revision to DCMS Attendance Area Feeder Pattern – DMHS Approved

Work/Study Items

- Discussion on School Reconfigurations
- Further Discussion on Facilities Options
- Updates on Long-Range Planning
- Transition Plans for Copper Ridge Math and Science Academy (to Saguaro HS) Consent 6/3/08

*For more detailed information, please refer to your Board Agenda of May 20, 2008
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