

Governing Board SPOTLIGHTS

May 6, 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 • May 6, 2008

Consent Agenda

- Acceptance of Gifts - \$116,174.22 Approved
- Accounts Payable Vouchers-4/4/08-4/17/08 Approved
- Payroll Vouchers-3/20/08-4/17/08 Approved
- Personnel Actions-4/1/08-4/21/08 Approved
- Approval of Minutes of April 15, 2008 Regular Board Meeting Approved
- Auxiliary Operations Statement for March 31, 2008 Approved
- Student Activities Statement for March 31, 2008 Approved
- Tax Credit Statement for March 31, 2008 Approved
- Hearing Officer's Recommendation Approved
- Approval of IGA with City of Scottsdale Substance Abuse Prevention and Violence Prevention Approved
- Approval of IGA with Starshine Academy Approved
- Approval of Proposed Student Code of Conduct Revisions for 2008-2009 School Year Approved with Exceptions
- SRP Power Easement – Vista Del Camino Yavapai Ball Field Approved
- Approve the Issuance of RFP for Athletic Trainers Approved
- Approval to Increase Prior Board Authorization for IFB #8075, Golf Cart Parts and Service Approved
- Approve the Lease/Purchase of Equipment through Mohave Educational Service Contracts Approved
- Award of IFB #9000, Magazine Subscriptions Approved
- Award of IFB #9001, Speech Language Therapy Services – Regular and Bilingual Approved
- Award of IFB #9015, Supplemental Instructional Materials Approved
- Approve the Purchase of Furniture through the Cooperative Purchasing Network (TCPN) Contract Approved
- Approval of Secondary World Language Adoption Approved
- Approval to Cancel and Approve the Purchase of Buses through Mohave Contract Approved
- Approval to Change Purchase of Buses through Mohave Contract Approved
- Approval to Purchase Audio Visual Equipment and Service through TCPN Approved
- Approval to Purchase Computer and Computer Related Product through TCPN Approved
- Approval of Renewal of Contracts Approved
- Approve the Designation of Sole Source for Various Vendors Approved
- Approve the Issuance of an RFP for Photography Service-Campus Approved
- Approve the Issuance of an RFP for Sporting Officials Approved
- Approve the Issuance of an RFP for Slushie Products and Equipment Approved
- Approve the Purchase of Multiple Commodities (Technology) through State Contract Approved
- Approve the Purchase of Special Education Psychology Services through GPPCS Approved
- Approve the Renewal of Custodial Services Approved
- Approval of Minutes of April 15, 2008 Special Board Meeting Approved
- Approval of Minutes of April 21, 2008 Special Board Meeting Approved

Action Items

- Superintendent's Evaluation Approved
- Revision #3 Annual Expenditure Budget Approved

Work/Study

- Update on Proposals for Facility Options
- Planning for May 20, 2008 Regular Board Meeting

For more detailed information, please refer to your Board Agenda of May 6, 2008~ **Arizona's Most Excelling School District!**