

# Governing Board SPOTLIGHTS

June 17, 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 • June 17, 2008**

#### Consent Agenda

- Acceptance of Gifts - \$182,843.63 .....Approved
- Accounts Payable Vouchers-5/19/08-6/2/08 .....Approved
- Payroll Vouchers-5/27/08-5/29/08 .....Approved
- Personnel Actions-5/20/08-6/2/08 .....Approved as Amended
- Approval of Readmission of Case #200807R322.....Approved
- Auxiliary Operations Statement for May 31, 2008.....Approved
- Student Activities Statement for May 31, 2008.....Approved
- Tax Credit Statement for May 31, 2008 .....Approved
- Authorization to Exceed Subsections 200 and 400 in the Maintenance and Operations Budget Per A.R.S. §15-905.G .....Approved
- Approval of Arcadia HS Renovation – Change Order .....Approved
- Approval of Continued Participation in Tax-Based Dropout Prevention Program .....Approved
- Approval to Implement 403(b) Special Pay Plan .....Approved
- Approval to Increase Reimbursable Meal Pricing by \$0.25 for Breakfast and Lunch, K-12.....Approved
- Resolution Authorizing the Execution of Warrants between Board Meetings.....Approved
- Resolution to Appoint the Maricopa County Schools as Chief Disbursing Office for Garnishments .....Approved
- Increase to Guaranteed Maximum Price for Chaparral High School .....Approved
- Award of RFP #9008, Sporting Officials .....Approved
- Award of IFB #8236, Football Uniforms .....Approved
- Award of IFB #9030, Fuel.....Approved
- Approve the Issuance of an RFP for 403(b) Administrative Services.....Approved
- Approve the Issuance of an RFP for Banking Services.....Approved
- Approve the Issuance of an RFP for Solar Photo System .....Approved
- Approve the Purchase of Kitchen-Café Equipment District Wide .....Approved
- Approve the Renewal of Contract #7007, Library, Print & Non-Print Materials.....Approved
- Approve the Renewal of Contracts.....Approved
- Designations of Sole Source for Reading Specialist Endorsement .....Approved
- Approval of AZ Department of Education Office of Administrative Hearings Contracts .....Approved
- Approval of Minutes of May 20, 2008 Special Meeting – Work/Study .....Approved
- Approval of Minutes of June 3, 2008 Special Meeting .....Approved
- Approval of Minutes of June 3, 2008 Regular Board Meeting.....Approved
- Renewal of University of Wisconsin Affiliation Agreement .....Approved
- IGA for Dual Enrollment with Maricopa County Community College District .....Approved

#### Information/Discussion Items

- Report on Policy JL-Student Wellness, Implementation and Evaluation
- Discussion on Facility Utilization .....Report and Action on August 12, 2008

#### Action Items

- Approval of Fiscal Year 2008-2009 Proposed Expenditure Budget, Call for Public Hearing and Board Meeting of July 1, 2008 .....Approved
- Interim Superintendent Process .....Executive Session July 1, 2008
- Approval of Revised Policy IHB, Special Instructional Programs.....Approved

*For more detailed information, please refer to your Board Agenda of June 17, 2008*

*Arizona's Most Excelling School District!*