

# Governing Board SPOTLIGHTS

October 28, 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 • October 28, 2008**

#### Consent Agenda

- Acceptance of Gifts - \$247,669.57 .....Approved
- Accounts Payable Vouchers-9/2/08-10/13/08 .....Approved
- Payroll Vouchers-8/21/08-10/2/08 .....Approved
- Personnel Actions-8/30/08-10/13/08 .....Approved as Corrected
- Approval of Minutes of September 16, 2008 Regular Board Meeting.....Approved
- Approval of Minutes of September 24, 2008 Special Board Meeting.....Approved
- Hearing Officer's Recommendation.....Approved
- Student Activities Statement for June 30, 2008.....Approved
- Student Activities Statement for July 31, 2008 .....Approved
- Student Activities Statement for August 31, 2008 .....Approved
- Student Activities Statement for September 30, 2008.....Approved
- Auxiliary Operations Statement for June 30, 2008.....Approved
- Auxiliary Operations Statement for July 31, 2008 .....Approved
- Auxiliary Operations Statement for August 31, 2008 .....Approved
- Auxiliary Operations Statement for September 30, 2008.....Approved
- Tax Credit Statement for June 30, 2008 .....Approved
- Tax Credit Statement for July 31, 2008.....Approved
- Tax Credit Statement for August 31, 2008.....Approved
- Tax Credit Statement for September 30, 2008 .....Approved
- Student Activities Fund Raising Authorization.....Approved
- 2007-2008 Annual Financial Report .....Approved
- Approval of 2009 Capital Plan and New Construction Application to the State of Arizona School Facilities Board.....Approved
- Approval of Intergovernmental Agreement with City of Phoenix-SROs.....Approved
- Approval of Intergovernmental Agreement with City of Scottsdale-SROs .....Approved
- Approval to Purchase Time & Attendance Software and Related Products through TCPN Contract ..... Tabled by Administration
- Approve the Rental of Space at Desert Willow Conference Center.....Approved
- Request for Correction to State Aid (Qwest Judgment), Pursuant to A.R.S. §15-915(B).....Approved
- Ratification of Procurement Items.....Approved
- Approve the Issuance of an RFP for Pianos .....Approved
- Approve the Issuance of an RFP for Student Assistance Prevention Programs .....Approved
- Approve the Renewal for RFP #7155, Community Schools Program .....Approved
- Award of RFP #9028, Telephone & Voicemail Equipment, Maintenance & Service .....Approved
- Approval to Increase RFP #6116, Regular Psychological Services .....Approved

#### Information/Discussion Item

- District Security Assessment-Evaluation Report and Findings
- Adoption of Policy DGD-Credit Card ..... Consent 11/18/08
- Student Achievement Update

#### Action Items

- Proclamation for American Education Week.....Proclaimed
- ASBA 2009 Political Priorities ..... Priorities Agreed Upon

*For more detailed information, please refer to your Board Agenda of October 28, 2008*

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