

# Governing Board SPOTLIGHTS

December 16, 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 • December 16, 2008**

#### Consent Agenda

- Acceptance of Gifts - \$31,076.28 ..... Approved
- Accounts Payable Vouchers-11/17/08-12/1/08 ..... Approved
- Payroll Vouchers-11/13/08-11/26/08..... Approved
- Personnel Actions-11/15/08-12/1/08 ..... Approved
- Approval of Minutes of November 18, 2008 Regular Board Meeting ..... Approved
- Approval of Minutes of November 19, 2008 Special Board Meeting/Work Shop ..... Approved
- Approval of Minutes of December 2, 2008 Regular Board Meeting ..... Approved
- Approval of Inclusion of Sweetwater Avenue Section to New Zuni Elementary Site Boundary  
(Clarification of 12/2/08 Governing Board Action) ..... Approved
- Amendment to Language Arts Adoption..... Approved
- Classified Pay for Performance Plan – 2008-2009 ..... Approved
- Arcadia High School Renovation – Change Orders ..... Approved
- Approve the Issuance of an RFP for Payment Tracking Software ..... Approved
- Approve the Purchase of an Email Archiving System through TCPN ..... Approved
- Approve the Purchase of Delivery Truck through State Contract ..... Approved

#### Information/Discussion Item

- Update on Capital Outlay Override – Technology Purchases and Implementation

#### Action Items

- Override of District Policy for Open Enrollment for Cheyenne Traditional School  
For SY2009-2010 Only..... Recommendation Denied
- Superintendent Search Process and Calendar Dates ..... Dates Set

*For more detailed information, please refer to your Board Agenda of December 16, 2008  
Arizona's Most Excelling School District!*