

Governing Board SPOTLIGHTS

March 24, 2009 • 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 • March 24, 2009**

Consent Agenda

- Acceptance of Gifts - \$55,794.54 Approved
- Accounts Payable Vouchers-2/23/09-3/6/09 Approved
- Payroll Vouchers-2/18/09-3/5/09..... Approved
- Personnel Actions-2/20/09-3/5/09 Approved
- Approval of Minutes of March 3, 2009 Special Board Meeting Approved
- Approval of Minutes of March 3, 2009 Regular Board Meeting Approved
- Auxiliary Operations Statement for February 28, 2009..... Approved
- Student Activities Statement for February 28, 2009..... Approved
- Tax Credit Statement for February 28, 2009 Approved
- Increase to Guaranteed Maximum Price for Chaparral High School-C/O #8 Approved
- Approval of AZ Department of Education Office of Administrative Hearings Contract..... Approved
- Approve the Issuance of RFP for HVAC Service & Parts Approved
- Approve the Issuance of RFP for Cooling Tower Water Treatment Maintenance..... Approved
- Approve the Issuance of RFP for Fire Alarm Installation & Maintenance Approved
- Approve the Issuance of RFP for Prepared Pizza for Nutritional Services Approved
- Award of RFP #9190, Payment Tracking Software Approved
- Award of RFP #9193, Civil Engineering Services Approved
- Cancellation of RFP #9173, Pianos and Approve the Issuance of New RFP for Piano Accessories and Services Approved
- Approve the Purchase of Choral Risers and Portable Stages through Mohave Contract Approved

Information/Discussion Item

- Audit Services Board Update
- Update on Impact of FY2009-2010 State Legislative Budget Cuts/SUSD Budget

Action Item

- Lease/Purchase of District Copiers Approved
- Approval of Proposals to ASBA Delegate Assembly and Appointment of Delegate and Alternate..... Delegate and Alternative Appointed

For more detailed information, please refer to your Board Agenda of March 24, 2009
Arizona's Most Excelling School District!