

Governing Board SPOTLIGHTS

March 3, 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 3, 2009

Consent Agenda

- Acceptance of Gifts - \$39,731.45 Approved
- Accounts Payable Vouchers-2/2/09-2/19/09 Approved
- Payroll Vouchers-1/22/09-2/19/09..... Approved
- Personnel Actions-1/31/09-2/19/09 Approved
- Approval of Minutes of February 6 & 7, 2009 Special Board Meeting Approved
- Approval of Minutes of February 10, 2009 Special Board Meeting Approved as Corrected
- Approval of Minutes of February 10, 2009 Regular Board Meeting Approved
- Approval of Minutes of February 13, 2009 Special Board Meeting Approved
- Approval of Minutes of February 18, 2009 Special Board Meeting Approved
- Approval of Minutes of February 20, 2009 Special Board Meeting Approved
- Action of Hearing Officer's Recommendation..... Approved
- Auxiliary Operations Statement for January 31, 2009..... Approved
- Student Activities Statement for January 31, 2009..... Approved
- Tax Credit Statement for January 31, 2009 Approved
- Approval of Revision of Governing Board Policy EEAA-Walkers and Riders..... Approved
- Approval of Revisions to Board Policies Section B-Governance and Operations (BBAA, BBBA, BBBB, BBBC, BBBE, BDF, BDH, BEDB, BEDBA, BID)..... Approved
- Approval to Increase Prior Board Authorization for USDA Donated Foods through Arizona Department of Education Approved

Information/Discussion Item

- Impact of State Legislative Budget Cuts, SUSD Budget
- Update on Certified Staffing and Reduction in Force (RIF) for FY2009-2010

Action Item

- Approval of Superintendent's Employment Contract Approved as Corrected
- Revision #3 of the 2008-2009 Annual Budget..... Approved

*For more detailed information, please refer to your Board Agenda of March 3, 2009
Arizona's Most Excelling School District!*