

Governing Board SPOTLIGHTS

April 7, 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 • April 7, 2009

Consent Agenda

- Acceptance of Gifts - \$26,820.92 Approved
- Accounts Payable Vouchers-3/16/09-3/23/09 Approved
- Payroll Vouchers-3/5/09-3/19/09..... Approved
- Personnel Actions-3/6/09-3/26/09 Approved as Amended
- Approval of Minutes of March 24, 2009 Special Board Meeting Approved
- Approval of Minutes of March 24, 2009 Regular Board Meeting Approved
- Approval of Advancement Via Individual Determination (AVID)..... Approved
- Telecommunications Easement Renewal Agreement..... Approved
- Approve the Award of RFP #9194, Community Schools Enrichment Program Approved
- Approve the Issuance of an RFP for HVAC and EMS Parts..... Approved
- Approve the Purchase of Private Special Education Day School Services Approved
- Approve the Issuance of an RFP for Bilingual Psychological Services Approved
- Approve the Issuance of an RFP for Bus Advertising..... Approved
- Approval of Addendum to Intergovernmental Agreement (IGA)-Washington Elementary School District for Title I Private School Services Approved

Information/Discussion Item

- Exercise of DMB Property Purchase Option Consent Agenda May 5, 2009
- Revision of Board Policies – Sections D, I & J Action Item May 5, 2009

Action Item

- Approval of Hohokam Dress Code Revision Approved
- Approval of Reduction in Force (RIF) of Certified and Administrative Positions Approved
- Approval of Proclamation of Support Staff Week of April 19-25, 2009 and Support Staff Day of April 22, 2009..... Approved
- Approval of Proclamation of National Teacher Appreciation Week of May 3-9, 2009 Approved
- Approval of Proclamation of National School Nurse Day of May 6, 2009 Approved

*For more detailed information, please refer to your Board Agenda of April 7, 2009
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