

Governing Board SPOTLIGHTS

June 30, 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 Special Board Meeting* included with the next Governing Board Meeting Agenda.

AGENDA **Special Board Meeting • June 30, 2009**

Consent Agenda

- Approval of Minutes of June 16, 2009 Regular Board Meeting Approved
- Approval of Minutes of June 16, 2009 Special Board Meeting Approved
- Approval of 2004 Series B Bond Defeasance Approved
- Approve the Intergovernmental Agreement (IGA) Between Maricopa County and SUSD –
Head Start Program Approved
- Approve the Modification of Redelegation of Procurement Authority Approved
- Approval of Recreational Facilities Lease for Arcadia Little League Approved
- Performance Contracting – Guaranteed Energy Cost Savings Contract Approved
- Reroof Desert Mountain High School through TCPN Contract Approved
- Approve the Purchase of Telecom Service through State Contract Approved
- Approve the Purchase of Computer, Micro Computer and Computer Peripherals
through Mohave Contract Approved
- Approve the Purchase of Computer and Computer Peripherals through TCPN Contract Approved
- Approve the Issuance of an RFP for a Web-Based Software Training Product Approved

Action Items

- Approval of Proposed Fiscal Year 2009-2010 Expenditure Budget Approved
- K-3 Override Renewal and Possible Spring 2010 15%
M&O Override Direction Given for Possible Spring 2010 Override Election

*For more detailed information, please refer to your Board Agenda of June 30, 2009
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