

# Governing Board SPOTLIGHTS

January 13, 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 • January 13, 2009**

#### Action Item

- Reorganization of Governing Board ..... Karen Beckvar, President; Eric Meyer, Clerk

#### Consent Agenda

- Acceptance of Gifts - \$115,680.95 ..... Approved
- Accounts Payable Vouchers-12/8/08-1/5/09 ..... Approved
- Payroll Vouchers-11/26/08-12/24/08..... Approved
- Personnel Actions-12/2/08-12/15/08 ..... Approved
- Approval of Minutes of December 15, 2008 Special Board Meeting ..... Approved
- Approval of Minutes of December 16, 2008 Regular Board Meeting ..... Approved
- Action of Hearing Officer's Recommendation..... Approved
- Ratification of Procurement Items Approved by Superintendent..... Approved
- Issuance of RFP for Civil Engineering ..... Approved
- Approval to Increase Prior Board Authorization for Floor Covering..... Approved
- Award of IFB #9187, Infield & Warning Track Mix ..... Approved
- Environmental Assessment and Abatement Services..... Approved
- Award of IFB #9180, Artificial Turf/Safety Surface..... Approved
- Issuance of RFP for Community Schools Enrichment Programs..... Approved

#### Information/Discussion Item

- Update on Transition Plan for Aztec, Zuni and Cheyenne Schools
- Update on Continuing Program Planning from September 16, 2008  
Facility Presentation..... Recommendations for Cocopah and Hohokam to be Brought Back

*For more detailed information, please refer to your Board Agenda of January 13, 2009  
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