

Governing Board SPOTLIGHTS

September 16, 2008 • 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 • September 16, 2008

Consent Agenda

- Acceptance of Gifts - \$137,468.69 Approved
- Accounts Payable Vouchers-8/18/08-8/28/08-FY08 Approved
- Accounts Payable Vouchers-8/12/08-8/27/08-FY09 Approved
- Payroll Vouchers-8/7/08-8/21/08-FY09 Approved
- Personnel Actions-8/12/08-8/29/08 Approved
- Approval of Minutes of August 15, 2008 Special Board Meeting/Board Retreat..... Approved
- Approval of Arcadia High School Renovation – Change Orders..... Approved
- Approval of Telecommunications Easement and Option Agreement Renewal-Alltel Communications (Arcadia High School) Approved
- Authorization of Check Signers..... Approved
- Ratification of Procurement Items Signed by Superintendent or Designee Approved
- Approval of IFB #9133, Gopher Removal Service Approved
- Approve the Issuance of an RFP for Lobbying Services..... Approved
- Approve the Issuance of an RFP for Medical Health Insurance Plan..... Approved
- Approve the Purchase of Activity Buses through MOHAVE Approved
- Approve the Purchase of Cabling Equipment and Services through State Contract Approved
- Approve the Purchase of Delivery Truck through State Contract Approved
- Approve the Purchase of Special Ed Contracted Services through GPPCS Approved
- Approve Additional Special Ed Services to Prior Board Award through GPPCS Approved
- Approve the Renewal of Contract #5152, Insurance Benefits..... Approved
- Designation of Sole Source-Spalding Education..... Approved
- Approval of Minutes of August 26, 2008 Regular Board Meeting Approved
- Approval of Minutes of August 26, 2008 Special Board Meeting Approved
- Approval of Amendment to Intergovernmental Agreement (IGA) with Maricopa County Department of Public Health for Tobacco Use Prevention Program Approved

Information/Discussion Item

- Presentation on Master Facility Plan
- Revised Plan for Facility Consolidation

Action Items

- Approval of Award of RFP #9156, Superintendent Search Consultant..... Option #1 Approved
- Discussion and Possible Action on Governing Board Calendar Dates 9/24/08-Special Meeting/9 AM and 11/18/08 Regular Meeting/3 PM

For more detailed information, please refer to your Board Agenda of September 16, 2008
Arizona's Most Excelling School District!