

**Governing Board  
SPOTLIGHTS**

December 12, 2017 • 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 Scottsdale Unified School District 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 • December 12, 2017**

**Consent Agenda**

- A. Acceptance of Gifts – \$75,402.53 ..... Approved
- B. Accounts Payable Vouchers November 8, 2017 through November 29, 2017 ..... Approved
- C. Payroll Vouchers November 2, 2017 through November 26, 2017 ..... Approved
- D. Personnel Actions – 10/28/2017 through 11/27/2017 ..... Approved
- E. Approval of Minutes of November 9, 2017 Special Governing Board Meeting ..... Approved
- F. Approval of Minutes of November 14, 2017 Regular Governing Board Meeting ..... Approved
- G. Approval of Minutes of August 10 2017 Governing Board Executive Session ..... Approved
- H. Action of Hearing Officer's Recommendations ..... Approved
- I. Auxiliary Operations Statement for October Fiscal Year 2018 ..... Approved
- J. Auxiliary Operations Statement for November Fiscal Year 2018 ..... Approved
- K. Student Activities Statement for October Fiscal Year 2018 ..... Approved
- L. Student Activities Statement for November Fiscal Year 2018 ..... Approved
- M. Tax Credit Statement for October Fiscal Year 2018 ..... Approved
- N. Tax Credit Statement for November Fiscal Year 2018 ..... Approved
- O. Overnight, Out-of-State, Foreign Trips ..... Approved
- P. Approve the Renewal of the Cooperative Agreement –State of AZ & SUSD ..... Approved
- Q. Approve the Designation of Sole Source for Avant Assessment ..... Pulled from Agenda
- R. Ratification of Approval of Third Amendment to IGA with City of Scottsdale-Palomino Library ..... Approved
- S. Approval of Master Lease Agreement with Insight Investments LLC ..... Pulled from Agenda
- T. Approve the Purchase of Multiple Commodities and Services through MOHAVE Contracts ..... Approved

**Information/Discussion Items**

- A. 2017-2018 School Continuous Improvement Plans (CIPs)
- B. Coronado Success Initiative Update
- C. Update on FY 2017 Bond Projects

**Action Items**

- A. Approval of Revision of Governing Board Policy BEDB (Agenda) ..... Approved
- B. Approval of Revised High School and Middle School Planning Guides,  
2018-19 School Year ..... Approved as Amended

*For more detailed information, please refer to your Board Agenda of December 12, 2017*  
***Engage, Educate and Empower Every Student, Every Day***