

**Governing Board
SPOTLIGHTS**

January 17, 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 • January 17, 2017

Consent Agenda

- A. Acceptance of Gifts - \$123,173.08.....Approved
- B. Accounts Payable Vouchers December 7, 2016 through January 4, 2017.....Approved
- C. Payroll Vouchers Processed from December 1, 2016 through December 29, 2016Approved
- D. Personnel Actions – 11/29/2016 through 01/03/2017Approved
- E. Approval of Minutes of December 8, 2016 Special Meeting/Study SessionApproved
- F. Approval of Minutes of December 13, 2016 Student Appeal Hearing/Regular Board Meeting.....Approved
- G. Auxiliary Operations Statement for November Fiscal Year 2017Approved
- H. Student Activities Statement for November Fiscal Year 2017Approved
- I. Tax Credit Statement for November Fiscal Year 2017Approved
- J. Overnight, Out-of-State, Foreign TripsApproved
- K. Action of Hearing Officer's RecommendationApproved
- L. Approval to Purchase Architectural Services – **PULLED TO BE HEARD AS ACTION ITEM**...Approved
- M. Classification Framework Revisions – **PULLED TO BE HEARD AS ACTION ITEM**.....Approved

Information/Discussion Items

- A. ASU/Charros/SUSD Design Initiative for Coronado HS, “Coronado Success Initiative”
- B. Pre-Kindergarten Update

Action Items

- A. Approval of Projects for the First and Second Bond Sale for the 2016 Bond ProgramApproved as Amended
- B. Approval of Building the Addition of Science and Gymnasium Space for CheyenneApproved