

**Governing Board  
SPOTLIGHTS**

February 14, 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 • February 14, 2017**

**Consent Agenda**

- A. Acceptance of Gifts - \$114,727.41 ..... Approved
- B. Accounts Payable Vouchers January 11, 2017 through February 1, 2017 ..... Approved
- C. Payroll Vouchers Processed from January 10, 2017 through January 26, 2017 ..... Approved
- D. Personnel Actions – 01/04/2017 through 01/27/2017 ..... Approved
- E. Approval of Minutes of January 12, 2017 Special Board Meeting/Study Session..... Approved
- F. Approval of Minutes of January 17, 2017 Regular Board Meeting..... Approved
- G. Approval of Minutes of January 30, 2017 Special Board Meeting..... Approved
- H. Approval of Minutes of February 2, 2017 Special Board Meeting..... Approved
- I. Overnight, Out-of-State, Foreign Trips ..... Approved
- J. Auxiliary Operations Statement for December Fiscal Year 2017 ..... Approved
- K. Student Activities Statement for December Fiscal Year 2017 ..... Approved
- L. Tax Credit Statement for December Fiscal Year 2017 ..... Approved
- M. Approve the Delegation of Authority to Dispose of District Equipment ..... Approved
- N. Revisions to 2016-17 and 2017-18 High School Planning Guides (HSPG) ..... Approved
- O. Ratification of Approval of Annual Renewal of IGA –EVIT ..... Approved
- P. Approve the Issuance of a RFP for English Language Arts Intervention Resources ..... Approved
- Q. Approve the Award for RFP #17066, Teacher and Certificated Administrators Application  
Screening/Assessment..... Approved

**Information/Discussion Items**

- A. Arcadia Neighborhood Learning Center (ANLC) Name Change..... Consent on 2/23/17
- B. Continued Discussion of Opportunities for Schools Within the Granite Reef Corridor