

**Governing Board  
SPOTLIGHTS**

March 21, 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 • March 21, 2017**

**Consent Agenda**

- A. Acceptance of Gifts - \$59,456.61 ..... Approved
- B. Accounts Payable Vouchers February 28, 2017 through March 1, 2017 ..... Approved
- C. Payroll Vouchers Processed from February 7, 2017 through February 23, 2017 ..... Approved
- D. Personnel Actions – 01/28/2017 through 02/24/2017 ..... Approved
- E. Approval of Minutes of February 9, 2017 Special Board Meeting/Study Session/Exec. Session ..... Approved
- F. Approval of Minutes of February 14, 2017 Regular Board Meeting..... Approved
- G. Approval of Minutes of February 23, 2017 Special Board Meeting..... Approved
- H. Approval of Minutes of March 2, 2017 Special Board Meeting..... Approved
- I. Approval of Minutes of March 2, 2017 Special Board Meeting/Executive Session ..... Approved
- J. Overnight, Out-of-State, Foreign Trips ..... Approved
- K. Action of Hearing Officer's Recommendations..... Approved
- L. Abolishment of Administrative Positions for 2017-2018..... Approved
- M. Approval and Issuance of Contracts to All Certified Employees..... Approved
- N. Offer of Contracts to Certified Administrative Staff, Non-Certified Staff, and School Psychologists for 2017-2018 ..... Approved as Amended
- O. Revision of Governing Board Policies: Section L-Education Agency Relations ..... Approved
- P. Ratification of Approval of Annual Renewal of IGA with EVIT Carl Perkins for 2016-2017 SY..... Approved
- Q. Approve the Issuance of RFP for Nutrition Services Point-of-Sale Software ..... Approved
- R. Approve the Award of RFP #17065, GPS Vehicle Tracking Services ..... Approved
- S. Approve the Award of RFP #17071, Routing and Fleet Maintenance Software..... Approved
- T. Ratification of Procurement Item Approved by the Superintendent or Designees with Prior Board Authorization ..... Approved

**Information/Discussion Items**

- A. Update on 2016 Bond Program
- B. Preschool Adoption – Literacy Curriculum..... Action April 25, 2017

**Action Items**

- A. Approval of the Rebuild of Pima Traditional School..... Approved
- B. Approval of Compensation Salary Package ..... Approved
- C. Approval of Adoption of Resolution Authorizing Intent to Withdraw from Valley Schools Employee Benefits Trust..... Approved as Amended

*For more detailed information, please refer to your Board Agenda of March 21, 2017  
**Engage, Educate and Empower Every Student, Every Day***