

**Governing Board
SPOTLIGHTS**

February 13, 2018 • 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 13, 2018

Information/Discussion Items

- A. 2017-2018 School Continuous Improvement Plans (CIPs)
- B. Approval of Revisions to Policy KB Parent Involvement in Education Approval March 20, 2018

Consent Agenda

- A. Acceptance of Gifts – \$223,776.91 Approved
- B. Accounts Payable Vouchers January 10 through January 31, 2018..... Approved
- C. Payroll Vouchers January 9 through January 25, 2018..... Approved
- D. Personnel Actions – 12/20/2017 through 1/26/2018..... Approved
- E. Offer of Contracts to Principals and Executive Directors for the 2018-19 School Year Approved
- F. Approval of Language Revision – Administrative Contracts Approved
- G. Approval of Minutes of January 11, 2018 Special Governing Board Meeting..... Approved
- H. Approval of Minutes of January 16, 2018 Regular Governing Board Meeting..... Approved
- I. Approval of Minutes of January 30, 2018 Special Governing Board Meeting -Executive Session .. Approved
- J. Action of Hearing Officer's Recommendations..... Approved
- K. Overnight, Out-of-State, Foreign Trips..... Approved
- L. Authorization of Check Signers Approved
- M. Approve the Issuance of a Request for Proposal (RFP) for Athletic Trainers Approved
- N. Award of Contract – Cochise Roof Top Unit (RTU) Replacements Approved

Action Items

- A. Approval of Phase Two Lifecycle, Safety and Security Projects..... Approved

*For more detailed information, please refer to your Board Agenda of February 13, 2018
Engage, Educate and Empower Every Student, Every Day*