

**Governing Board
SPOTLIGHTS**

April 16, 2019 • 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 • April 16, 2019

Information/Discussion Items

- A. Review of Plan(s) for Potential District Trust Insurance Programs
- B. Financial Regulations on Carryforward Balances

Consent Agenda

- A. Acceptance of Gifts – \$169,914.28Approved
- B. Accounts Payable Vouchers (AASBO) Processed from 03/06/2019-04/03/2019Approved
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from 03/06/2019-03/27/2019Approved
- D. Accounts Payable Vouchers Processed from 02/028/2019-04/03/2019Approved
- E. Payroll Vouchers Processed from 03/01/2019-04/03/2019.....Approved
- F. Personnel Actions – 03/01/2019 through 04/02/2019.....Approved
- G. Approval of Minutes of March 19, 2019 Spec. Brd. Mtg./Exec. Sess./Student Appeal Hrg.Approved
- H. Approval of Minutes of March 19, 2019 Regular Governing Board Meeting.....Approved
- I. Approval of Minutes of March 28, 2019 Special Governing Board Meeting.....Approved
- J. Approval of Minutes of April 11, 2019 Special Governing Board Meeting.....Approved
- K. Action of Hearing Officer's Recommendations.....Approved
- L. Overnight, Out-of-State, Foreign Field Trips.....Approved
- M. Project Award – Flooring Replacement Project, Desert Canyon MS & ESApproved
- N. Pupil Transportation Passenger Vans and Service Vehicle PurchaseApproved

Action Items

- A. Authorize the Proposed Rebuild of Cherokee Elementary SchoolApproved
- B. Selection of Hohokam Elementary School for Remodel/Rebuild.....Approved
- C. Selection of Kiva ES and Pueblo ES for the Next Remodel or Rebuild.....Tabled to a Future Date TBD
- D. Phase II – Authorization of Expenditure – Pueblo Mechanical & Controls, LLC Mechanical System
Upgrades – Desert Mountain HS & Mountainside MSApproved

*For more detailed information, please refer to your Board Agenda of April 16, 2019
To Ensure all Individual Learners Reach Their Full Potential*