

**MINUTES OF THE SPECIAL MEETING
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

May 24, 2017

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 10:03 AM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; Allyson Beckham; and Sandy Kravetz. Board Member Kim Hartmann was absent. Superintendent Dr. Denise Birdwell was also present. A quorum was present.

Louis Hartwell, Chief Systems Officer, presented Consent Agenda Item III. A. Approve the Purchase of Teacher Laptop Computers through the State of Arizona Contract. A short discussion was had regarding the three-year warranty on the computers and the roll-out implementation plan. Mr. Hartwell reviewed the plan that is already in progress, which includes a step-by-step guide and end-of-year IT procedures. The units include the latest software. It was noted that these laptops will also be distributed to some staff members, as well as to all teachers.

Mrs. Kirby moved to approve the purchase of staff laptop computers through the State of Arizona contract, to Hewlett Packard Company, for an amount not to exceed \$1.8 million, for the fiscal year 2017-2018. Mrs. Beckham seconded the motion.

The motion was approved with a vote of 4 – 0.

Laura Smith, CFO, presented Information/Discussion Item IV. A. Discussion on Maintenance & Operations (M&O) Budget FY18. Ms. Smith reviewed the M&O Budget and the funds that comprise each line item. Discussion ensued concerning contingency funds and budget balance carry-forward amounts. Board Members would like transparency regarding those items. Dr. Birdwell noted that the District website will include a “public comment” tab and that the Governing Board will receive a report as comments are received from the public.

At 12:08 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Kravetz second the motion.

The motion was approved with a vote of 4 – 0.

Dated this 24th day of May 2017.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

ABSENT

Allyson Beckham

Kim Hartmann

Sandy Kravetz

Consent Agenda
•Purchase of Staff Laptop Computers

Motion #108
Approval of Purchase of Staff Laptop Computers – Hewlett Packard

Information/Discussion
•M&O Budget

Motion #109
Adjournment

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