

**Governing Board
SPOTLIGHTS**

November 22 • 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 • November 22, 2016

Consent Agenda

- A. Acceptance of Gifts \$147,955.52 Approved
- B. Accounts Payable Vouchers Processed from October 7, through November 9, 2016..... Approved
- C. Payroll Vouchers Processed from October 6, 2016 through November 3, 2016..... Approved
- D. Personnel Action Items, 10/1/16 – 11/4/16 Approved
- E. Approval of Minutes of October 6, 2016 Special Governing Board Meeting/Executive Session/Student Appeal Hearing/Study Session
- F. Approval of Minutes of October 18, 2016 Regular Governing Board Meeting..... Approved
- G. Action of Hearing Officer's Recommendations Approved
- H. Auxiliary Operations Statement for October Fiscal Year 2017Approved
- I. Student Activities Statement for October Fiscal Year 2017Approved
- J. Tax Credit Statement for October Fiscal Year 2017 Approved
- K. Overnight, Out-of-State, Foreign Field Trips Approved
- L. Proposed Arizona School Boards Association (ASBA) Proposed Bylaw Change Proposals Approved
- M. Approval of Proposed School Year District Calendars for 2018-2019, 2019-2020, and 2020 2021 Approved
- N. Approval of Second Read of Open Enrollment Policy Revisions Approved
- O. Approval of Renewal of Intergovernmental Agreement (IGA) with Maricopa County Department of Public Health for Tobacco Use Prevention Program for the 2016-2017 School Year..... Approved
- P. Approval of Intergovernmental Agreement (IGA) with City of Scottsdale for Palomino Library Artwork Project..... Approved
- Q. Approval of Intergovernmental Agreement (IGA) between Arizona State University ("ASU") and Scottsdale Unified School District ("SUSD") for Sustainability..... Approved
- R. Approval of Amendment #1 to Intergovernmental Agreement (IGA) for Development and Joint Use of Pulte Park (n/k/a Aztec Park) with City of Scottsdale Approved
- S. Approval of The Extension of the Existing Intergovernmental Agreement (IGA) with the City of Scottsdale for Ball Field Maintenance Approved
- T. Ratification of Procurement Item Approved by the Superintendent or Designees with Prior Board Authorization..... Approved

Information/Discussion Items

- A. Revisions to Middle School Planning Guide (MSPG) for 2017/2018
- B. Revisions to High School Planning Guide (HSPG) for 2017/2018

Action Item

- A. Middle School International Baccalaureate Program..... Approved
- B. Gifted Learning Services Testing Fee.....Approved
- C. Vote to issue a Request for Proposal for Executive Search Consulting Services for a Superintendent SearchMotion Failed
- D. Vote to Appoint Two Members of the Governing Board to Negotiate with Dr. A. Denise Birdwell Superintendent Contract..... Approved

*For more detailed information, please refer to your Board Agenda of November 22, 2016
Engage, Educate and Empower Every Student, Every Day*