

**Governing Board
SPOTLIGHTS**

September 13, 2016 • 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 • September 13, 2016

Consent Agenda

- A. Acceptance of Gifts - \$45,584.94.....Approved
- B. Accounts Payable Vouchers August 17, 2016 through August 29, 2016 FY16Approved
- C. Accounts Payable Vouchers August 15, 2016 through August 31, 2016 FY17Approved
- D. Payroll Vouchers Processed from August 11, 2016 through August 25, 2016.....Approved
- E. Personnel Actions – 08/06/2016 through 08/26/2016Approved
- F. Approval of Minutes of August 23, 2016 Regular Board MeetingApproved
- G. Approval of Minutes of September 8, 2016 Special Board Meeting/Study SessionApproved
- H. Overnight, Out-of-State, Foreign TripsApproved
- I. Approval of IGA between SUSD and Pascua Yaqui TribeApproved
- J. Approval of Revisions and Updates to SUSD Facility Rental Policy Manual for 2016-17Approved
- K. Approval of 2017 Capital Plan and New Construction Application to State of Arizona School Facilities BoardApproved
- L. Ratification of Procurement Items Approved by Supt. or Designees w/Prior Bd. AuthorizationApproved

Information/Discussion Items

- A. Academic Data Trends Update - Continued
- B. First, Best Practices