

**Governing Board  
SPOTLIGHTS**

May 10, 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 • May 10, 2016**

**Consent Agenda**

- A. Acceptance of Gifts - \$248,193.92.....Approved
- B. Accounts Payable Vouchers April 13, 2016 through April 27, 2016.....Approved
- C. Payroll Vouchers Processed from April 19, 2016 through April 21, 2016 .....Approved
- D. Personnel Actions – 04/05/2016 through 04/25/2016.....Approved
- E. Approval of Minutes of April 19, 2016 Regular Board Meeting .....Approved
- F. Approval of Minutes of May 5, 2016 Special Board Meeting/Study Session/Executive Session.....Approved
- G. Action of Hearing Officer's Recommendations.....Approved
- H. Overnight, Out-of-State, Foreign Trips .....Approved
- I. Appointment of Student Activities Treasurer and Assistant Treasurers.....Approved
- J. Auxiliary Operations Statement for March FY16 .....Approved
- K. Annual Transfer of Student Activities Inactive Club Balances .....Approved
- L. Student Activities Statement for March FY16 .....Approved
- M. Tax Credit Statement for March FY16.....Approved
- N. Approval of Revision #1 to Fiscal Year 2015-16 Expenditure Budget .....Approved
- O. Revisions to 2016-17 Middle School Planning Guide (MSPG).....Approved
- P. Approval of Continued Development of AVID Program .....Approved
- Q. Approve the Award of RFP #16102, Annual Chiller Service & Preventative Maintenance .....Approved
- R. Renewal of Contract .....Approved
- S. Ratification of Procurement Items Approved by the Supt. or Designees with  
Prior Board Authorization.....Approved

**Information/Discussion Items**

- A. Potential Bond Financial Update
- B. District Enrollment Projections
- C. Revisions to Student Code of Conduct for 2016-17 School Year

**Action Item**

- A. Proposed Issues to Submit to ASBA for 2017 Political Agenda .....Issues Approved

*For more detailed information, please refer to your Board Agenda of May 10, 2016  
**Engage, Educate and Empower Every Student, Every Day***