

**Governing Board
SPOTLIGHTS**

March 20, 22018 • 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 • March 20, 22018

Information/Discussion Items

- A. 2017-2018 School Continuous Improvement Plans (CIPs)
- B. Update on FY2017-18 Maintenance and Operations Budget

Consent Agenda

- A. Acceptance of Gifts – \$60,259.21 Approved
- B. Accounts Payable Vouchers February 7 through February 28, 2018..... Approved
- C. Accounts Payable Vouchers Processed from February 21, 2018..... Approved
- D. Payroll Vouchers January 25 through February 22, 2018..... Approved
- E. Personnel Actions – 1/27/2018 through 2/26/2018..... Approved
- F. Approval and Issuance of Contracts to Certified Employees..... Approved
- G. Approval of 2018-2019 General Counsel Contract..... Tabled to April 17, 2018
- H. Abolishment of Administrative Positions for 2018-2019 Approved
- I. Approval of Minutes of February 8, 2018 Special Governing Board Meeting/Exec. Session Approved
- J. Approval of Minutes of February 13, 2018 Special Governing Board Meeting/Exec. Session Approved
- K. Approval of Minutes of February 13, 2018 Regular Governing Board Meeting..... Approved
- L. Approval of Minutes of February 21, 2018 Special Governing Board Meeting –Exec. Session Approved
- M. Approval of Minutes of February 27, 2018 Special Governing Board Meeting/Exec. Session Approved
- N. Approval of Minutes of March 2, 2018 Special Governing Board Meeting/Exec. Session Approved
- O. Approval of Minutes of March 8, 2018 Special Governing Board Meeting..... Approved
- P. Overnight, Out-of-State, Foreign Trips..... Approved
- Q. Action of Hearing Officer's Recommendations..... Approved
- R. Auxiliary Operations Statement for December Fiscal Year 2018..... Approved
- S. Auxiliary Operations Statement for January Fiscal Year 2018..... Approved
- T. Student Activities Statement for December Fiscal Year 2018..... Approved
- U. Student Activities Statement for January Fiscal Year 2018..... Approved
- V. Tax Credit Statement for December Fiscal Year 2018 Approved
- W. Tax Credit Statement for January Fiscal Year 2018 Approved
- X. Appointment of Student Activities Treasurer and Assistant Treasurers Approved
- Y. Approve the Award of Request for Proposal (RFP) #18015-R3, Nutrition Services Point of Sale (POS) System..... Approved

Action Items

- A. Updated Authorization of Check Signers..... Approved

*For more detailed information, please refer to your Board Agenda of March 20, 22018
Engage, Educate and Empower Every Student, Every Day*