

**Governing Board
SPOTLIGHTS**

May 9, 2017 • 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 9, 2017

Consent Agenda

- A. Acceptance of Gifts - \$269,908.34 Approved
- B. Accounts Payable Vouchers April 17, 2017 through April 26, 2017 Approved
- C. Payroll Vouchers Processed from April 6, 2017 through April 20, 2017 Approved
- D. Personnel Actions – 04/01/2017 through 04/28/2017 Approved
- E. Approval of Minutes of April 20, 2017 Special Board Meeting/Exec. Session Approved
- F. Approval of Minutes of April 25, 2017 Regular Board Meeting/Exec Session Approved
- G. Action of Hearing Officer's Recommendation Approved
- H. Overnight, Out-of-State, Foreign Trips Approved
- I. Approval of Revision #1 to Fiscal Year 2016-17 Expenditure Budget Approved
- J. K-5 World Languages – Continuation of Adopted Resources Approved
- K. Approval of Revisions to the 2016-17 High School Planning Guide Approved
- L. Approval of Revisions to the 2017-18 High School Planning Guide Approved
- M. Approval of Revisions to the 2017-18 Middle School Planning Guide Approved
- N. AMENDMENT Approval of Award of RFP #17064 for Math-Based Intervention Tools Approved

Information/Discussion Items

- A. Discussion Regarding Senate Bill 1431, Extension of Education Savings Accounts
- B. Revisions to Code of Conduct – 2017-18 School Year Consent Agenda - June 6, 2017
- C. Update on Coronado Success Initiative (CSI)

Action Items

- A. Proposed Issues to Submit to ASBA for 2018 Political Agenda Approved