

**Governing Board
SPOTLIGHTS**

August 23, 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 • August 23, 2016

Consent Agenda

- A. Acceptance of Gifts - \$215,751.87.....Approved
- B. Accounts Payable Vouchers June 14, 2016 through August 10, 2016 FY16.....Approved
- C. Accounts Payable Vouchers July 5, 2016 through August 8, 2016 FY17Approved
- D. Payroll Vouchers Processed from June 2, 2016 through June 30, 2016 FY16.....Approved
- E. Payroll Vouchers Processed from July 8, 2016 through August 11, 2016 FY17Approved
- F. Personnel Actions – 06/24/2016 through 08/05/2016.....Approved
- G. Approval of Minutes of June 16, 2016 Special Board Meeting/Study SessionApproved
- H. Approval of Minutes of June 20, 2016 Special Governing Board Meeting/Public MeetingApproved
- I. Approval of Minutes of June 21, 2016 Regular Board Meeting.....Approved
- J. Approval of Minutes of June 30, 2016 Special Board Meeting/Study Session.....Approved
- K. Approval of Minutes of June 30, 2016 Special Governing Board Meeting.....Approved
- L. Approval of Minutes of July 27, 2016 Special Governing Board Meeting & Executive Session.....Approved
- M. Action of Hearing Officer's RecommendationsApproved
- N. Auxiliary Operations Statement for May FY16.....Approved
- O. Student Activities Statement for May FY16Approved
- P. Tax Credit Statement for May FY16Approved
- Q. Appointment of Student Activities Treasurer and Assistant TreasurersApproved
- R. Authorization of Check SignersApproved
- S. Student Activities Fundraising Authorization.....Approved
- T. Tax Credit Fee AuthorizationApproved
- U. Tax Credit Fee Waiver AuthorizationApproved
- V. Overnight, Out-of-State, Foreign TripsApproved
- W. Authorization of Execution of Agreements and/or ContractsApproved
- X. Approval of IGA with City of Scottsdale Substance Abuse Prevention and Violence PreventionApproved
- Y. Approval of Ratification of IGA between SUSD and Holbrook USD.....Approved
- Z. Ratification of Approval of Amendment No. 2 to IGA with City of Phoenix-SROs.....Approved
- AA. Ratification of Procurement Items Approved by Supt. or Designees w/Prior Bd. Authorization....Approved

Information/Discussion Items

- A. SUSD AzMERIT Historical Trends Update
- B. SUSD Enrollment Update

Action Item

- A. Arizona School Boards Association Proposed Bylaw Changes..... Accepted
- B. Arizona School Boards Association Proposed 2017 Political Agenda Recommended by the Legislative Committee..... Accepted

*For more detailed information, please refer to your Board Agenda of August 23, 2016
Engage, Educate and Empower Every Student, Every Day*