

**Governing Board
SPOTLIGHTS**

January 12, 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 • January 12, 2016

Consent Agenda

- A. Acceptance of Gifts - \$66,925.54..... Approved
- B. Accounts Payable Vouchers 12/09/2015 through 12/18/2015 Approved
- C. Payroll Vouchers Processed from 12/15/2015 through 12/17/2015..... Approved
- D. Personnel Actions – 12/01/2015 through 01/04/16..... Approved
- E. Approval of Minutes of December 10, 2015 Special Governing Board Meeting/Executive Session Approved
- F. Approval of Minutes of December 15, 2015 Regular Board Meeting Approved
- G. Approval of Minutes of December 17, 2015 Special Governing Board Meeting/Work Shop..... Approved
- H. Approval of Minutes of January 4, 2016 Special Board Meeting/Executive Session..... Approved
- I. Action of Hearing Officer's Recommendation Approved
- J. Overnight, Out-of-State, Foreign Trips Approved
- K. Auxiliary Operations Statement for November FY16..... Approved
- L. Student Activities Statement for November FY16 Approved
- M. Tax Credit Statement for November FY16..... Approved
- N. Ratification of Procurement Items Approved by the Superintendent or Designees with
Prior Board Approval..... Approved

Information/Discussion Items

- A. Proposed 2017-2018 School Year District Calendar
- B. Inflation Settlement Dollars Discussion
- C. Annual Open Meeting Law Training

Action Item

- A. Approval of Revision to 2016-2017 District Calendar..... Approved

For more detailed information, please refer to your Board Agenda of January 12, 2016

Engage, Educate and Empower Every Student, Every Day