

**Governing Board  
SPOTLIGHTS**

August 14, 2018 • 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 14, 2018**

**Information/Discussion Items**

- A. Preliminary Bond Program Update

**Consent Agenda**

- A. Acceptance of Gifts – \$181,808.00 .....Approved
- B. Accounts Payable Vouchers (AASBO) Processed from 06/06/18 – 07/03/18 FY18 .....Approved
- C. Accounts Payable Vouchers (AASBO) Processed from 07/30/18 FY19.....Approved
- D. Accounts Payable Vouchers (630 Bond Fund) Processed from 06/06/18 – 08/01/18 FY18 .....Approved
- E. Accounts Payable Vouchers (630 Bond Fund) Processed from 07/30/18 FY19 .....Approved
- F. Accounts Payable Vouchers Processed from 06/06/18 – 08/01/18 FY18.....Approved
- G. Accounts Payable Vouchers Processed from 07/03/18 – 07/30/18 FY19.....Approved
- H. Payroll Vouchers Processed from 06/04/18 – 07/27/18 FY18.....Approved
- I. Payroll Vouchers Processed from 07/16/18-07/24/18 FY19 .....Approved
- J. Personnel Actions – 07/01/2018 through 07/31/2018.....Approved as Amended
- K. Approval of Minutes of June 26, 2018 Regular Governing Board Meeting .....Approved
- L. Approval of Minutes of June 26, 2018 Special Governing Board Meeting & Executive Session ....Approved
- M. Approval of Minutes of June 28, 2018 Special Governing Board Meeting & Executive Session ....Approved
- N. Approval of Minutes of July 26, 2018 Special Governing Board Meeting & Executive Session ....Approved
- O. Approval of Minutes of August 9, 2018 Special Governing Board Meeting & Executive Session ..Approved
- P. Appointment of Student Activities Treasurer and Assistant Treasurer.....Approved
- Q. Student Activities Fundraising Authorization.....Approved
- R. Tax Credit Fee and Waiver Authorization .....Approved
- S. Approval of Renewal of the IGA with Page Unified School District..... Pulled from Agenda
- T. Approval of Revisions to Governing Board Policy GBEEA – Staff Conflict of Interest.....Approved
- U. Approve the Revision and Adoption of Governing Board Policy BDG-School Attorney, Evaluation Instruments and Position Description .....Approved
- V. Authorization for Execution of Agreements and/or Contracts.....Approved as Amended
- W. Approval of Phase 2 of Upgrade and Expansion of Video Security System .....Approved

**Action Items**

- A. Possible Approval of Contract for Dr. John Kriekard.....Approved
- B. Possible Approval of Interim Superintendent Search Firm.....No Action Taken
- C. Possible Approval of Superintendent Search Firm .....Action on August 30, 2018 Agenda
- D. ASBA Proposed 2019 Political Agenda.....Action on August 30, 2018 Agenda
- E. Selection of Delegate and Alternate to ASBA Delegate Assembly 09/08/18.....Mrs. Beckham/Mrs. Kravetz

*For more detailed information, please refer to your Board Agenda of August 14, 2018  
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