

**Governing Board
SPOTLIGHTS**

May 15, 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 • May 15, 2018

Information/Discussion Items

- A. Update on the External Financial Audit FY2016-17
- B. Update on FY2018-19 Maintenance & Operations Budget

Consent Agenda

- A. Acceptance of Gifts – \$175,502.30..... Approved
- B. Accounts Payable Vouchers April 18 through May 2, 2018 Approved
- C. Accounts Payable Vouchers Processed from March 7 through May 2, 2018..... Approved
- D. Payroll Vouchers April 17 through May 1, 2018 Approved
- E. Personnel Actions – 3/31/2018 through 4/30/2018 Approved
- F. Approval and Issuance of Notice of Reasonable Assurance Letters to All Classified Employees..... Approved
- G. Approval of Minutes of April 12, 2018 Special Governing Board Meeting Approved
- H. Approval of Minutes of April 13, 2018 Special Governing Board Meeting Approved
- I. Approval of Minutes of April 17, 2018 Special Governing Board Meeting/Executive Session Approved
- J. Approval of Minutes of April 17, 2018 Regular Governing Board Meeting..... Approved
- K. Approval of Minutes of April 24, 2018 Special Governing Board Meeting Approved
- L. Approval of Minutes of April 30, 2018 Special Governing Board Meeting Approved
- M. Approval of Minutes of May 7, 2018 Special Governing Board Meeting/Executive Session Approved
- N. Action of Hearing Officer's Recommendation..... Approved
- O. Annual Transfer of Student Activities Inactive Club Balances Approved
- P. Auxiliary Operations Statement for April Fiscal Year 2018 Approved
- Q. Student Activities Statement for April Fiscal Year 2018 Approved
- R. Tax Credit Statement for April Fiscal Year 2018..... Approved
- S. Overnight, Out-of-State, Foreign Trips Approved
- T. Approval of Revised Academic Calendar to Reflect Corrected Number of Instructional Days and Instructional Hours and Approval of Certification to ADE Regarding Same..... Tabled to May 22, 2018 Special Meeting
- U. Project Award – Flooring Replacement Project, Cheyenne Traditional School..... Approved
- V. Project Award – Summer 2018 Exterior Painting Projects, Riddle Painting & Coatings and Skyline Builders and Restoration..... Approved
- W. Approve the Use of the Tolleson Union H.S. RFP 15-022-20- Job Order Contracting Services (JOC) Approved
- X. Project Award – Arcadia HS Track & Field Replacement Project..... Approved
- Y. Approval of the Procurement of Interactive Display Purchase..... Approved
- Z. Award of Request for Proposal (RFP #18029),Athletic Trainers..... Approved

*For more detailed information, please refer to your Board Agenda of May 15, 2018
Engage, Educate and Empower Every Student, Every Day*