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 • March 17, 2020

Action Items
A. Approval of Suspension of Policies BEDB and BEDH as to Call to the Public .............................................. Approved
B. Approval of Resolution Regarding School Closures and Employee Pay and Leave During Such Closures Due to the Covid-19 Emergency ......................................................................................................................... Approved

Consent Agenda
A. Acceptance of Gifts – $176,158.39 ......................................................................................................................... Approved
B. Accounts Payable Vouchers (AASBO) Processed from Feb. 12 – Feb. 20, 2020 .............................................. Approved
C. Accounts Payable Vouchers (630 Bond Fund) Processed from Feb. 12 – Feb. 26, 2020 .................................. Approved
D. Accounts Payable Vouchers Processed from Feb. 12 – Feb. 26, 2020 ................................................................. Approved
E. Payroll Vouchers Processed from Feb. 14 – March 3, 2020 ................................................................................... Approved
F. Personnel Action Items – 02/19/20 through 02/27/2020 .................................................................................. Approved
G. Approval of Minutes of February 18, 2020 Regular Governing Board Meeting ............................................ Approved
H. Approval of Minutes of February 21, 2020 Special Governing Board Meeting & Exec. Session ...................... Approved
I. Approval of Minutes of February 22, 2020 Special Governing Board Meeting & Exec. Session ...................... Approved
J. Approval of Minutes of March 3, 2020 Special Governing Board Meeting .................................................... Approved
K. Overnight, Out-of-State, Foreign Field Trips .............................................................................................................. Approved
L. Action of Hearing Officer’s Recommendation ........................................................................................................... Approved
M. Approval of Revisions to Policies GBEB-Staff Conduct; GBEC-Drug Free Workplace; GBED-Smoking by Staff Members; GCF-Professional Staff Hiring; GDF-Support Staff Hiring ........................................................................................................... Approved

Action Items
A. Approval of Proposed Per Diem Administrator Contract with Dr. Scott A. Menzel ............................................... Approved
B. Approval of Proposed Superintendent Contract with Dr. Scott A. Menzel .............................................................. Approved
C. Approval of Quarterly Expectations/Priorities for the Superintendent for the Fourth Quarter of 2019-2020 .................................................................................................................................................. TABLED TO APRIL 7, 2020

For more detailed information, please refer to your Board Agenda of March 17, 2020

To Ensure all Individual Learners Reach Their Full Potential