

**Governing Board
SPOTLIGHTS**

September 12, 2017 • 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 • September 12, 2017

Consent Agenda

- A. Acceptance of Gifts – \$68,048.46 Approved
- B. Accounts Payable Vouchers FY17 August 9, 2017 through August 25, 2017 Approved
- C. Accounts Payable Vouchers FY18 August 7, 2017 through August 30, 2017 Approved
- D. Payroll Vouchers July 27, 2017 through August 24, 2017 Approved
- E. Personnel Actions – 08/03/2017 through 08/28/2017 Approved
- F. Approval of Minutes of August 10, 2017 Special Board Meeting Approved
- G. Approval of Minutes of August 15, 2017 Regular Governing Board Meeting..... Approved
- H. Approval of Minutes of August 28, 2017 Special Board Meeting/Board Training..... Approved
- I. Action of Hearing Officer's Recommendation..... Approved
- J. Overnight, Out-of-State, Foreign Trips Approved
- K. Approval of Teacher Professional Development Days for School Year Calendars for 2018-19, 2019-20, 2020-21 Approved
- L. Approval of Renewal of IGA Cooperative Purchasing Agreement with Chandler Unified School District (CUSD) for Lobbyist Services Tabled
- M. Approval of Renewal of IGA with Maricopa County Department of Public Health for Tobacco Use Prevention Program for the 2017-2018 School Year Approved
- N. Approve the Increase of Multiple Commodities and Services through Mohave Educational Services Cooperative (Mohave) Contracts Approved
- O. Approve the Renewal of Contract..... Approved

Information/Discussion Items

- A. Discussion of AzMERIT and Academic Performance
- B. Update on 2016 Override and Bond Projects

For more detailed information, please refer to your Board Agenda of September 12, 2017
Engage, Educate and Empower Every Student, Every Day