

**Governing Board
SPOTLIGHTS**

October 16, 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 • October 16, 2018

Information/Discussion Items

- A. Navajo Discussion
- B. Discussion on School Year Calendar for 2019-2020 Consent 11/13/18
- C. Fiscal Year 2018/2019 Financial Report
- D. M&O Override, Capital Override, and Bond Fiscal Year 2018 Report
- E. First Read of Revisions to Policy FEA -Educational Specifications for Construction Consent 11/13/18

Consent Agenda

- A. Acceptance of Gifts – \$39,835.09 Approved
- B. Accounts Payable Vouchers (AASBO) Processed from 08/29/18 – 09/20/18 FY18 Approved
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from 08/24/18 FY18 Approved
- D. Accounts Payable Vouchers (630 Bond Fund) Processed from 08/29/18-09/29/18 FY19..... Approved
- E. Accounts Payable Vouchers Processed from 08/24/18 FY18..... Approved
- F. Accounts Payable Vouchers Processed from 08/29/18 – 09/26/18 FY19..... Approved
- G. Payroll Vouchers Processed from 08/31/18 – 10/02/18 Approved
- H. Personnel Actions – 09/01/2018 through 10/02/2018 Approved
- I. Approval of Minutes of August 30, 2018 Special Governing Board Meeting..... Approved
- J. Approval of Minutes of September 4, 2018 Regular Governing Board Meeting Approved
- K. Approval of Minutes of September 25, 2018 Special Governing Board Meeting Approved
- L. Approval of Minutes of September 27, 2018 Special Gov. Board Meeting & Executive Session.... Approved
- M. Action of Hearing Officer's Recommendations..... Approved
- N. Overnight, Out-of-State, Foreign Field Trips..... Approved
- O. Approve the Revisions and Adoption of Governing Board Policy BCB, Board Member Conflict of Interest; DJ, Purchasing (Purchasing Ethics); and EEAEA, Bus Driver Requirements Approved as Amended
- P. Authorize to Purchase – Kitchen Equipment for Hopi and Pima Elementary Schools Approved
- Q. Award of Invitation for Bid (IFB) #18008, Beverages, Over-The-Counter Approved

Action Items

- A. Approval of Payroll and Expense Vouchers Between Board Meetings..... Approved
- B. Approval of the Selection of a School or Schools
to be Rebuilt..... Repair/Restore Navajo ES & Rebuild Cherokee ES

*For more detailed information, please refer to your Board Agenda of October 16, 2018
To Ensure all Individual Learners Reach Their Full Potential*