

**Governing Board  
SPOTLIGHTS**

October 17, 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 • October 17, 2017**

**Consent Agenda**

- A. Acceptance of Gifts – \$95,594.01 ..... Approved
- B. Accounts Payable Vouchers September 6, 2017 through September 27, 2017 ..... Approved
- C. Payroll Vouchers August 24, 2017 through September 21, 2017 ..... Approved
- D. Personnel Actions – 08/29/2017 through 09/26/2017 ..... Approved
- E. Approval of Minutes of September 7, 2017 Special Board Meeting/Study Session ..... Approved
- F. Approval of Minutes of September 12, 2017 Regular Governing Board Meeting ..... Approved
- G. Approval of Minutes of September 29, 2017 Special Board Meeting ..... Approved
- H. Action of Hearing Officer's Recommendation ..... Approved
- I. Overnight, Out-of-State, Foreign Trips ..... Approved
- J. Ratification of Approval of IGA with AZ Dept. of Economic Security for Transition for  
School to Work Services ..... Approved
- K. Ratification of Approval of IGA with City of Phoenix for School Resource Officers for SUSD ..... Approved
- L. Approve the Designation of Sole Source for Write Brain LLC ..... Approved
- M. Approve the Purchase of Multiple Commodities and Services through MOHAVE Contracts ..... Approved
- N. Approve the Purchase of Multiple Commodities and Services through STATE Contracts ..... Approved
- O. Approve the Purchase of Playground Materials and Structures for Cheyenne Traditional School ..... Approved
- P. Approve the Renewal of Contract ..... Approved

**Information/Discussion Items**

- A. Reflections on Professional Development Celebrations
- B. Arizona Department of Education Preliminary School A-F Letter Grades
- C. Annual Report on FY2017 Bond Projects
- D. Principal and Teacher Classification

**Action Items**

- IV.A. Adoption of Fiscal Year 2017-2018 Expenditure Budget Revision 1 ..... Approved
- XII. A. Approve the Revision and Adoption of Governing Board Policies:
  - GBK (Grievances); ..... Approved
  - GCL (Professional Work Days); ..... Sent Back to Committee
  - GCC (Absences) ..... Approved
- B. Governing Board Policy JFB – Open Enrollment ..... Approved as Amended
- C. ASBA Proposed Bylaw Changes ..... Approved as Discussed

*For more detailed information, please refer to your Board Agenda of October 17, 2017*  
***Engage, Educate and Empower Every Student, Every Day***