AGENDA

Regular Board Meeting • December 14, 2021

Public Hearing
A. Approval of Revision #2 to 2021-2022 Expenditure Budget ...........................................................Approved

Special Presentation
A. Student Advisory Board 2021-2022: Presentation on Arcadia High School, Chaparral High School Coronado High School, Desert Mountain High School, Saguaro High School and Scottsdale Online

Information/Discussion Items
A. Strategic Planning Phase 2 Update

Consent Agenda
A. Approval of Consent Agenda Items..........................................................................................................Approved
B. Acceptance of Gifts $6,540.80 ............................................................................................................Approved
C. Accounts Payable Vouchers (630 Bond Fund) Processed from November 23, 2021 ...............Approved
D. Accounts Payable Vouchers Processed from November 17 through December 1, 2021 ............Approved
E. Payroll Vouchers Processed from November 19 through November 24, 2021 ............................Approved
F. Personnel Action Items, 11/16/2021 to 12/02/2021 .................................................................Approved
G. Approval of Minutes of November 30, 2021 Regular Governing Board Meeting ......................Approved
H. Approval of Minutes of December 7, 2021 Special Governing Board Meeting and Executive Session - Superintendent Mid-Year Evaluation ...............................................................Approved
I. FFCRA Extension ..............................................................................................................................Approved
J. Approval of Award of Request for Proposal No. 22-37-26 — Tutoring Services .....................Approved
K. Approval of First Amendment to Intergovernmental Agreement (“IGA”) with the City of Scottsdale (“City”) Regarding Joint Use School Site (Desert Canyon Elementary School) ....Approved
L. Ratification of Expenditure – SPS+ Architects, LLP for Hohokam Elementary School ................Pulled for Further Discussion and Approved

Action Items
A. Pupil Transportation School Bus Purchase ........................................................................................Approved
B. Approval of Superintendent’s Annual Goals and Performance Pay Plan with the addition of the weightings in the performance pay plan goals that would have 1 and 2 be weighted at 15%, 3 at 55% and 4 at 15% ............................................................................................................................Approved

For more detailed information, please refer to your Board Agenda of December 14, 2021

Engaging All Students in World-Class, Future-Focused Learning.