Governing Board
SPOTLIGHTS
December 13, 2016 • 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 • December 13, 2016

Consent Agenda
A. Acceptance of Gifts - $10,654.31.................................................................Approved
B. Accounts Payable Vouchers November 16, 2016 through November 30, 2016..................Approved
C. Payroll Vouchers Processed from November 3, 2016 through December 1, 2016..................Approved
E. Approval of Minutes of November 17, 2016 Special Governing Board Meeting/Study Session...........Approved
F. Approval of Minutes of November 22, 2016 Regular Governing Board Meeting ........Approved as Amended
G. Action of Hearing Officer’s Recommendation .................................................................Approved
H. Overnight, Out-of-State, Foreign Trips ..............................................................................Approved
I. Approval of 2017-2018 Middle School Planning Guide (MSPG)..............................................Approved
K. Approval to Purchase Architectural Services.........................................................................Approved
L. Approve the Purchase of Facility Lifecycle Analysis Services through the 1 Government Procurement Alliance (1GPA) Contract.........................................................................................Approved
M. Approval of Intergovernmental Agreement (IGA) with /Arizona Department of Economic Security (ADES) for Transition from School to Work Services.................................................................Approved
N. Ratification of Procurement Item Approved by the Superintendent or Designees with Prior Board Authorization .............................................................................................................Approved

Information Item
A. Process and Approval of First Bond Rebuild Project.........................................................Consent on 1/17/17

Action Items
A. Possible Vote to Convene in Executive Session ...............................................................No Action Taken
B. Possible Vote to Reconvene Regular Board Meeting.........................................................No Action Taken
C. Approval of 2016-2019 Superintendent Contract for Dr. A. Denise Birdwell.....................Approved
D. Sale of the Bond Resolution.............................................................................................Approved
E. Process and Approval of First Bond Rebuild Project ......................................................Action Taken to move to Info Item
F. Approval of Hohokam and Hopi Elementary Schools for Rebuild ..................................Approved as Amended

For more detailed information, please refer to your Board Agenda of December 13, 2016
Engage, Educate and Empower Every Student, Every Day