

**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 - \$10,654.31Approved
- B. Accounts Payable Vouchers November 16, 2016 through November 30, 2016Approved
- C. Payroll Vouchers Processed from November 3, 2016 through December 1, 2016Approved
- D. Personnel Actions – 11/5/2016 through 11/28/2016Approved
- E. Approval of Minutes of November 17, 2016 Special Governing Board Meeting/Study SessionApproved
- F. Approval of Minutes of November 22, 2016 Regular Governing Board MeetingApproved as Amended
- G. Action of Hearing Officer's RecommendationApproved
- H. Overnight, Out-of-State, Foreign TripsApproved
- I. Approval of 2017-2018 Middle School Planning Guide (MSPG).....Approved
- J. Approval of 2017-2018 High School Planning Guide (HSPG).....Approved
- K. Approval to Purchase Architectural ServicesApproved
- 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 ServicesApproved
- N. Ratification of Procurement Item Approved by the Superintendent or Designees with Prior Board AuthorizationApproved

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 SessionNo 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 ResolutionApproved
- E. Process and Approval of First Bond Rebuild ProjectAction Taken to move to Info Item
- F. Approval of Hohokam and Hopi Elementary Schools for RebuildApproved as Amended

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