AGENDA
Regular Board Meeting • January 21, 2020

Information/Discussion Items
A. 2019-2020 M&O Budget Update
B. 2020-2021 M&O Budget Projection Review
C. M&O Three-Year Budget Projection
D. Possible Internal Auditor Position

Consent Agenda
A. Acceptance of Gifts – $139,530.90.................................................................Approved
B. Accounts Payable Vouchers (AASBO) Processed from 12/17 – 12/19/19............................Approved
C. Accounts Payable Vouchers (630 Bond Fund) Processed from 12/11 – 12/19/2019....................Approved
D. Accounts Payable Vouchers Processed from 12/06 – 12/19/2019 ...........................................Approved
E. Payroll Vouchers Processed from 12/06/19 – 01/07/2020....................................................Approved
F. Personnel Action Items – 12/13/2019 through 01/07/2020.....................................................Approved
G. Approval of Minutes of December 17, 2019 Special Governing Board Meeting..................Approved
H. Approval of Minutes of December 17, 2019 Regular Governing Board Meeting..................Approved
I. Approval of Minutes of January 7, 2020 Special Governing Board Meeting...........................Approved
J. Overnight, Out-of-State, Foreign Field Trips............................................................................Approved
K. Action of Hearing Officer’s Recommendations....................................................................Approved
L. Approval of Administrative Support Computer Replacements ..............................................Approved
M. Approval of Purchase of Uninterruptible Power Supplies – Phase 1........................................Approved
N. Award of Contract – Replacement of Gymnasium Floor at Cocopah Middle School............Approved
O. Award of Contract – Mountainside Middle School and Desert Mountain High School Air Conditioning Upgrades.................................................................Approved
P. Service Vehicle Purchase......................................................................................................Approved

For more detailed information, please refer to your Board Agenda of January 21, 2020

To Ensure all Individual Learners Reach Their Full Potential