AGENDA
Regular Board Meeting • February 18, 2020

Information/Discussion Items
A. 2020-2021 M&O Budget Projection 2nd Review

Consent Agenda
A. Acceptance of Gifts – $110,139.17 .................................Approved
B. Accounts Payable Vouchers (AASBO) Processed from Jan. 15 – Feb. 5, 2020 ......................Approved
C. Accounts Payable Vouchers (630 Bond Fund) Processed from Jan. 10 – Feb. 5, 2020 ............Approved
D. Accounts Payable Vouchers Processed from Jan. 8 – Feb. 5, 2020 .............................................Approved
E. Payroll Vouchers Processed from Jan. 6 – Feb. 5, 2020 .................................................................Approved
F. Personnel Action Items – 01/22/20 through 02/04/2020 .........................................................Approved
G. Approval of Minutes of January 21, 2020 Regular Governing Board. Meeting .........................Approved
H. Approval of Minutes of January 30, 2020 Special Governing Board Meeting & Exec. Session ....Approved
I. Approval of Minutes of February 4, 2020 Special Governing Board Meeting & Exec. Session ......Approved
J. Approval of Minutes of February 4, 2020 Special Governing Board Meeting .....................................Approved
K. Overnight, Out-of-State, Foreign Field Trips ...................................................................................Approved
L. Approval of Revisions to Policies BDF-Advisory Committees; BE – School Board Meetings; BEC – Executive Sessions/Open Meetings; & BEDA – Notification of Board Meetings .......................Approved
M. Approval of Revisions to Middle School and High School Planning Guides for
   2020-2021 School Year ..................................................................................................................Approved as Amended
N. Approval of STOP School Violence School Safety Grant ............................................................Approved
O. World Language Adoption for Implementation in the 2020-2021 School Year ............................Approved
P. Approve Proposal to Extend McGraw-Hill Contract for Materials Used in Human Physiology and
   Anatomy Courses ............................................................................................................................Approved
Q. Approve the Lease of Multi-Function Copy Machines ....................................................................TABLED
R. Approve Recommendation for Architectural Services for Kiva Elementary School Modernization Project
   to Orcutt/Winslow ............................................................................................................................Approved
S. Project Award – Marquee Renovation Project .................................................................................Approved
T. Award of Contract-Hohokam Elementary School, Building Demolition, Chasse Building Team .......Approved

For more detailed information, please refer to your Board Agenda of February 18, 2020
To Ensure all Individual Learners Reach Their Full Potential