Consent Agenda
A. Acceptance of Gifts - $123,173.08.................................................................Approved
B. Accounts Payable Vouchers December 7, 2016 through January 4, 2017.........Approved
C. Payroll Vouchers Processed from December 1, 2016 through December 29, 2016 ....Approved
D. Personnel Actions – 11/29/2016 through 01/03/2017...........................................Approved
E. Approval of Minutes of December 8, 2016 Special Meeting/Study Session .........Approved
F. Approval of Minutes of December 13, 2016 Student Appeal Hearing/Regular Board Meeting ...Approved
G. Auxiliary Operations Statement for November Fiscal Year 2017 .........................Approved
H. Student Activities Statement for November Fiscal Year 2017 .................................Approved
I. Tax Credit Statement for November Fiscal Year 2017 ............................................Approved
J. Overnight, Out-of-State, Foreign Trips ....................................................................Approved
K. Action of Hearing Officer’s Recommendation .........................................................Approved
L. Approval to Purchase Architectural Services – PULLED TO BE HEARD AS ACTION ITEM...Approved
M. Classification Framework Revisions – PULLED TO BE HEARD AS ACTION ITEM...........Approved

Information/Discussion Items
A. ASU/Charros/SUSD Design Initiative for Coronado HS, “Coronado Success Initiative”
B. Pre-Kindergarten Update

Action Items
A. Approval of Projects for the First and Second Bond Sale for the 2016 Bond Program .................................................................Approved as Amended
B. Approval of Building the Addition of Science and Gymnasium Space for Cheyenne ..........Approved