Governing Board
SPOTLIGHTS
February 14, 2017 • Board Meeting Summary

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 • February 14, 2017

Consent Agenda
A. Acceptance of Gifts - $114,727.41 .................................................................Approved
B. Accounts Payable Vouchers January 11, 2017 through February 1, 2017 ..................Approved
C. Payroll Vouchers Processed from January 10, 2017 through January 26, 2017 ..........Approved
D. Personnel Actions – 01/04/2017 through 01/27/2017 ...........................................Approved
E. Approval of Minutes of January 12, 2017 Special Board Meeting/Study Session .......Approved
F. Approval of Minutes of January 17, 2017 Regular Board Meeting ..........................Approved
G. Approval of Minutes of January 30, 2017 Special Board Meeting ..........................Approved
H. Approval of Minutes of February 2, 2017 Special Board Meeting ..........................Approved
I. Overnight, Out-of-State, Foreign Trips ....................................................................Approved
J. Auxiliary Operations Statement for December Fiscal Year 2017 ............................Approved
K. Student Activities Statement for December Fiscal Year 2017 ...............................Approved
L. Tax Credit Statement for December Fiscal Year 2017 ...........................................Approved
M. Approve the Delegation of Authority to Dispose of District Equipment ....................Approved
N. Revisions to 2016–17 and 2017–18 High School Planning Guides (HSPG) ...............Approved
O. Ratification of Approval of Annual Renewal of IGA –EVIT ...................................Approved
P. Approve the Issuance of a RFP for English Language Arts Intervention Resources ....Approved
Q. Approve the Award for RFP #17066, Teacher and Certificated Administrators Application Screening/Assessment .................................................................Approved

Information/Discussion Items
A. Arcadia Neighborhood Learning Center (ANLC) Name Change .............................. Consent on 2/23/17
B. Continued Discussion of Opportunities for Schools Within the Granite Reef Corridor

For more detailed information, please refer to your Board Agenda of February 14, 2017
Engage, Educate and Empower Every Student, Every Day