

**Governing Board
SPOTLIGHTS**

April 25, 2017 • 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 • April 25, 2017

Consent Agenda

- A. Acceptance of Gifts - \$111,239.83 Approved
- B. Accounts Payable Vouchers March 3, 2017 through April 12, 2017 Approved
- C. Payroll Vouchers Processed from March 7, 2017 through April 6, 2017 Approved
- D. Personnel Actions – 02/25/2017 through 03/31/2017 Approved
- E. Offer of Contracts to Cabinet, Administrative Support and Support-Exempt Staff for 2017-18 Approved
- F. Abolishment of Non-Certified Administrative Positions for 2017-18..... Approved
- G. Approval of Minutes of March 6, 2017 Special Board Meeting/Exec. Session Approved
- H. Approval of Minutes of March 21, 2017 Regular Board Meeting Approved
- I. Approval of Minutes of April 3, 2017 Special Board Meeting-Vision Training..... Approved
- J. Approval of Minutes of April 4, 2017 Special Board Meeting-Vision Training Approved
- K. Approval of Minutes of April 4, 2017 Special Board Meeting..... Approved
- L. Approval of Minutes of April 12, 2017 Special Board Meeting Approved
- M. Overnight, Out-of-State, Foreign Trips Approved
- N. Auxiliary Operations Statement for January FY 2017 Approved
- O. Auxiliary Operations Statement for February FY 2017 Approved
- P. Auxiliary Operations Statement for March FY 2017..... Approved
- Q. Student Activities Statement for January FY 2017 Approved
- R. Student Activities Statement for February FY 2017 Approved
- S. Student Activities Statement for March FY 2017..... Approved
- T. Tax Credit Statement for January FY 2017 Approved
- U. Tax Credit Statement for February FY 2017..... Approved
- V. Tax Credit Statement for March FY 2017..... Approved
- W. Approval of Increase in School Lunch Price..... Approved
- X. Approval of Preschool Adoption –Literacy Curriculum..... Approved
- Y. Approve the Issuance of Request for Proposals (RFP's) for Multiple Commodities and Services.... Approved

Information/Discussion Items

- A. Update on Goals for Teacher Salaries
- B. Average Daily Membership (ADM) and Enrollment Counts
- C. 2016 Bond Project Management Update

Action Items

- A. Approval of Award of RFQ #17081 for Rebuild of Hopi Elementary School Approved as Amended
- B. Approval of Award of RFQ #17084-Track and Field Improvements-Chaparral, Coronado & Saguaro High Schools Approved as Amended
- C. Proposed Issues to Submit to ASBA for 2018 Political Agenda Tabled to May 9, 2017

For more detailed information, please refer to your Board Agenda of April 25, 2017

Engage, Educate and Empower Every Student, Every Day