

**Governing Board
SPOTLIGHTS**

November 19, 2019 • 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 • November 19, 2019

Information/Discussion Items

- A. Update of Ten Year Enrollment Projections
- B. Growth Plan Commitment Recommendations for Anasazi, Echo Canyon, Navajo and Yavapai 2020-2021 Early Projection of Maintenance and Operations Budget

Consent Agenda

- A. Acceptance of Gifts – \$107,964.05Approved
- B. Accounts Payable Vouchers (AASBO) Processed from 10/02 – 10/30/2019.....Approved
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from 10/02 – 11/06/2019Approved
- D. Accounts Payable Vouchers Processed from 10/02 – 11/06/2019.....Approved
- E. Payroll Vouchers Processed from 10/01 – 10/29/2019.....Approved
- F. Personnel Action Items – 10/24/2019 through 11/05/2019.....Approved
- G. Approval of Minutes of October 15, 2019 Regular Governing Board MeetingApproved
- H. Approval of Minutes of October 23, 2019 Special Governing Board Meeting.Approved
- I. Approval of Minutes of November 5, 2019 Special Governing Board MeetingApproved
- J. Action of Hearing Officer's Recommendations.....Approved
- K. Overnight, Out-of-State, Foreign Field Trips.....Approved
- L. Approval of Estimated Excess Capacity for the Arcadia, Chaparral, Coronado, Desert Mountain and Saguaro Learning CommunitiesApproved
- M. Approval of Revisions to Middle School and High School Planning Guides for Approved 2020-2021 School YearApproved
- N. Approval of Records Management Coordinator PositionApproved
- O. Award of Contract – Auditorium Stage and House Improvement Projects Tabled to 12/03/19
- P. Approval of the Procurement of Interactive Display ProjectsApproved
- Q. Approval of Site Server ReplacementsApproved
- R. Approval of Phone System ReplacementsApproved

Action Items

- A. Innovation Center at Saguaro High School, PresentationApproved
- B. Arizona School Boards Association (ASBA) Proposed Bylaw ChangesApproved

*For more detailed information, please refer to your Board Agenda of November 19, 2019
To Ensure all Individual Learners Reach Their Full Potential*