

**Governing Board
SPOTLIGHTS**

December 3, 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 Special Board Meeting* included with the next Governing Board Meeting Agenda.

AGENDA

Special Board Meeting • December 3, 2019

Consent Agenda

- A. Personnel Action Items – 11/06/2019 through 11/18/2019.....Approved
- B. Grant Application for Coronado High SchoolApproved
- C. Approval of AT&T Fourth Amendment to Easement Agreement for Cell Tower #2 at Pima Elementary SchoolApproved
- D. Award of Contract – Auditorium Stage and House Improvement ProjectsApproved
- E. Authorization to Award – Desert Mountain HS Roof Maintenance Project to Progressive Roofing Company, Inc.Approved
- F. Authorization to Award – Ingleside Middle School, Roof Replacement Project to Progressive Roofing, Company Inc.Approved
- G. Approve the Award of Request for Proposal No. 20004, Dropout Prevention and Recovery Program TABLED
- H. Approval of 2020-2021 Bus Purchase.....Approved
- I. Project Award – Phase II, Administration Building/Lobby Security UpgradesApproved

Action Items

- A. Approval of Guaranteed Maximum Price for RFQ #19019 – Construction Manager at Risk (CMAR) Services for Cherokee Elementary SchoolApproved

*For more detailed information, please refer to your Board Agenda of December 3, 2019
Ensuring all Individual Learners Reach Their Full Potential*