

Governing Board SPOTLIGHTS

November 12, 2013 • 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 12, 2013

Consent Agenda

- A. Acceptance of Gifts - \$272,345.38 Approved
- B. Accounts Payable Vouchers 10/02/2013 through 10/30/2013.....Approved
- C. Payroll Vouchers 09/26/2013 through 10/24/2013 FY14.....Approved
- D. Personnel Actions – 09/25/2013 through 10/28/2013Approved
- E. Approval of Minutes of October 3, 2013 Special Board Meeting – Study Session.....Approved
- F. Approval of Minutes of October 8, 2013 Regular Governing Board Meeting.....Approved
- G. Approval of Minutes of October 22, 2013 Special Board Meeting-Work/StudyApproved
- H. Action of Hearing Officer's Recommendation.....Approved
- I. Approval of Auxiliary Operations Statement for September 30, 2013.....Approved
- J. Approval of Student Activities Statement for September 30, 2013.....Approved
- K. Approval of Tax Credit Statement for September 30, 2013.....Approved
- L. Approval of Overnight, Out-of-State, Foreign Field TripsApproved
- M. Approval of Renewal of Intergovernmental Agreement (IGA) for Maricopa County
Department of Public Health Tobacco Prevention Program.....Approved
- N. Approval of Renewal of Intergovernmental Agreement (IGA) Joint TechnicalApproved
Education District (Pima County JTED)
- O. Approval of City of Scottsdale Easement at Tonalea Elementary.....Approved
- P. Approval of Advancement Via Individual Determination - AVID.....Approved
- Q. Ratification of Procurement Items Approved by the Superintendent or Designees withApproved
Prior Board Authorization
- R. Approval of the Renewal Contract of Science SuppliesApproved

Information/Discussion Items

- A. Update on High School Planning Guide
- B. Update on Student Services

Action Items

- A. High School Grading Policy.....No Action

*For more detailed information, please refer to your Board Agenda of November 12, 2013
Engage, Educate and Empower Every Student, Every Day.*