

Governing Board SPOTLIGHTS

October 8, 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 • October 8, 2013

Consent Agenda

- A. Acceptance of Gifts - \$150,823.16 Approved
- B. Accounts Payable Vouchers 09/04/2013 through 09/25/2013.....Approved
- C. Payroll Vouchers 08/29/2013 through 09/26/2013 FY14.....Approved
- D. Personnel Actions – 08/23/2013 through 09/24/2013Approved
- E. Approval of Minutes of September 10, 2013 Special Board Meeting/Executive Session.....Approved
- F. Approval of Minutes of September 10, 2013 Regular Governing Board MeetingApproved
- G. Approval of Minutes of September 24, 2013 Special Board Meeting-Work/Study.....Approved
- H. Action of Hearing Officer's Recommendation.....Approved
- I. Overnight, Out-of-State, Foreign Field Trips.....Approved
- J. Approval of Intergovernmental Agreement (IGA) with City of Scottsdale for
Ball Field MaintenanceApproved
- K. Approval of Arizona Public Service Company Power Easement at Copper Ridge SchoolApproved
- L. Award of Request for Proposal (RFP) #14036, Civil Engineering.....Approved
- M. Approve the Purchase of Over-the-Counter Parts through the State of Arizona (State) ContractsApproved
- N. Approve the Purchase of Playground Equipment and Services through 1Government Procurement
Alliance (1GPA)Approved
- O. Award of Request for Proposal (RFP) #14076, Community Education Enrollment and
Receipting Software.....Approved
- P. Ratification of Procurement Items Approved by the Superintendent or Designees with
Prior Board AuthorizationApproved

Information/Discussion Items

- A. Update on Athletic Fees

Action Items

- A. Ratification of 2012-2013 Annual Financial Report.....Approved
- B. Arizona School Boards Association (ASBA) Proposed Bylaw Changes and 2014 ASBA
Officer Nominations No Action

*For more detailed information, please refer to your Board Agenda of October 8, 2013
Engage, Educate and Empower Every Student, Every Day.*