

**Governing Board  
SPOTLIGHTS**

January 30, 2024 • 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 • January 30, 2024**

**Information/Discussion Items**

- A. Board Meeting Procedure Overview
- B. Fiscal Year 2024-2025 Early Projections for Maintenance & Operations, District Additional Assistance (Capital), and District Additional Assistance Override
- C. Grievance and Investigation Process
- D. District Athletics Overview

**Action Items**

- A. Second Read and Approval of Middle School Planning Guide with the amendment to the National Junior Honor Society GPA..... Approved 4-1
- B. Approval of Mrs. Carine Werner as Self-Insurance Trustee ..... Approved 5-0
- C. Approval of Appointment of Sex Education Committee Membership with the amendment of Mrs. Carney and Mrs. Cieniawski added to the committee..... Approved 5-0
- D. Extension to June 30, 2024 regarding Letter of Intent with Boys and Girls Club of Greater Scottsdale regarding Renovations and Use of Portions of Tonalea Middle School..... Approved 5-0

*For more detailed information, please refer to your Board Agenda of January 30, 2024  
**Engaging All Students in World-Class, Future-Focused Learning.***