

**Governing Board  
SPOTLIGHTS**

January 9, 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 Regular Board Meeting* included with the next Governing Board Meeting Agenda.

**AGENDA**

**Regular Board Meeting • January 9, 2024**

**Public Hearing**

- A. Public Hearing on Approval of Revision #1 of 2023-2024 Expenditure Budget

**Action Item**

- A. Approval of Revision #1 of 2023-2024 Expenditure Budget ..... Approved 5-0

**Information/Discussion Items**

- A. Annual Open Meeting Law Training

**Consent Agenda**

- A. Acceptance of Gifts \$44,110.13..... Approved 5-0
- B. Accounts Payable Vouchers (630 Bond Fund) Processed from November 29, through December 6, 2023..... Approved 5-0
- C. Accounts Payable Vouchers Processed from November 20, through December 6, 2023 ..... Approved 5-0
- D. Payroll Vouchers Processed from November 10 through December 5, 2023 ..... Approved 5-0
- E. Personnel Action Items, 12/12/23 to 01/09/24 ..... Approved 5-0
- F. Approval of Classified Mentor Job Description and Supplemental Pay ..... Approved 5-0
- G. Approval of Minutes of December 12, 2023 Regular Governing Board Meeting and Executive Session..... Approved 5-0
- H. Approval of Minutes of December 22, 2023 Special Governing Board Meeting – Executive Session ..... Approved 5-0
- I. Authorization for Execution of Agreements and/or Contracts for the 2023/2024 School Year..... Approved 5-0
- J. Approval of Overnight, Out-of-State, Foreign Field Trips..... Approved 5-0

**Action Items**

- A. Selection of a Delegate and Alternate to the Arizona School Boards Association (ASBA) Delegate Assembly – Amy Carney, Delegate and Carine Werner, Alternate Delegate ..... Approved 5-0
- B. Appointment of Two Board Members to Serve on the Joint Advisory Committee on Education – Dr. Libby Hart-Wells and Zach Lindsay ..... Approved 5-0

- C. Second Read and Approval of Middle School Planning Guide.....Pulled and Moved to January 30, 2024
- D. Second Read and Approval – Governing Board Policy DID re Inventories ..... Approved 5-0
- E. Election of Governing Board Officers – Dr. Libby Hart-Wells, President and Zach Lindsay, Vice President ..... Approved 3-2

*For more detailed information, please refer to your Board Agenda of January 9, 2024  
**Engaging All Students in World-Class, Future-Focused Learning.***