

**Governing Board
SPOTLIGHTS**

June 26, 2018 • 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 • June 26, 2018

Action Item

- A. Adoption of Proposed Fiscal Year 2018-2019 Expenditure Budget..... Adopted

Information/Discussion Items

- A. First Read of Revisions to Policy GBAAA – Staff Conflict of Interest

Consent Agenda

- A. Acceptance of Gifts – \$393,487.09 (From June 12, 2018)..... Approved
B. Acceptance of Gifts - \$93,548.58 Approved
C. Personnel Actions – 06/01/2018 through 06/30/2018 Approved
D. Abolishment of Associate Superintendent Position for 2018-2019..... Approved
E. Approval of Minutes of June 12, 2018 Special Governing Board Meeting and Executive Session..... Approved
F. Approval of Minutes of June 12, 2018 Regular Governing Board Meeting..... Approved
G. Approve the Purchase of Employee and Volunteer Screening Services Tabled to June 28, 2018
H. Approve Student Code of Conduct – 2018-2019 School Year..... Approved
I. Approval of Annual Renewal of the IGA with MCCCDC for Dual Enrollment Programs..... Approved
J. Approval of Renewal of IGA with Maricopa County Dept. Of Public Health for Tobacco Use Prevention Program for the 2018-2021 School Years..... Approved
K. Approve the Designation of Sole Source for Various Vendors Approved

Action Items

- A. Approval of Revisions of 2018-2019 District Calendar Keep Original Calendar
B. Approval of Upgrade and Expansion of Video Security System, Phase 2 Tabled

*For more detailed information, please refer to your Board Agenda of June 26, 2018
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