

**Governing Board
SPOTLIGHTS**

April 14, 2015 • 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 • April 14, 2015

Consent Agenda

- A. Acceptance of Gifts - \$53,817.41..... Approved
- B. Accounts Payable Vouchers 03/06/2015 through 04/01/2015..... Approved
- C. Payroll Vouchers 2/26/2015 through 03/26/2015..... Approved
- D. Personnel Actions – 03/03/2015 through 03/30/2015..... Approved
- E. Abolishment of Administrative Positions and/or Reduction in Contract for 2015-2016..... Approved
- F. Offer of Contracts to Certified Administrative Staff and School Psychologists for 2015-16..... Approved
- G. Offer of Contracts to Non-Certified Administrative Staff for 2015-16 Approved
- H. Approval of Minutes of March 19, 2015 Special Board Meeting/Study Session/Exec. Mtg..... Approved
- I. Approval of Minutes of March 24, 2015 Regular Board Meeting..... Approved
- J. Approval of Minor Revisions to the 2015-16 High School Planning Guide Approved
- K. Revisions of Governing Board Policies: Section B-School Board Governance – BBAA- Board Member Authority and Responsibilities, BCA-Board Member Ethics, & BDG-School Attorney Approved
- L. Revision of Governing Board Policy JFB – Open Enrollment..... Approved
- M. Approval to Increase Prior Board Authorization for Request for Proposal (RFP) #13048 - Legal Services Approved
- N. Approve the Issuance of a request for Proposal (RFP) for Nursing Services Approved
- O. Approve the Renewal of Contracts Approved as Amended
- P. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Authorization..... Approved

Information/Discussion Items

- A. Staffing Update
- B. Teacher Evaluation Instrument
- C. Revisions to the Student Code of Conduct for the 2015-16 School Year Consent 5/12/15
- D. Annual Coordinated School Health Update
- E. Instructional Materials Review K-5 English Language Arts (ELA) with Social Studies Support..... Consent 5/12/15
- F. Processes and Update on the Work of Instructional Materials Review Committee Consent on 5/12/15

Action Item

- A. Follow-Up on Assessment Committee Recommendation Action on 5/12/15