

**Governing Board
SPOTLIGHTS**

February 10, 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 • February 10, 2015

Consent Agenda

- A. Acceptance of Gifts - \$127,511.61..... Approved
- B. Accounts Payable Vouchers 12/17/2014 through 01/28/2015..... Approved
- C. Payroll Vouchers 01/13/2015 through 01/29/2015 Approved
- D. Personnel Actions – 12/16/2014 through 01/26/2015..... Approved
- E. Approval of Minutes of January 8, 2015 Special Board Meeting/Study Session and
Executive Session Approved
- F. Approval of Minutes of January 13, 2015 Regular Board Meeting Approved
- G. Approval of Minutes of January 16, 2015 Special Board Meeting/Study Session Approved
- H. Approval of Minutes of January 23, 2015 Special Board Meeting/Study Session Tabled to 3/24/15
- I. Overnight, Out-of-State, Foreign Field Trips..... Approved
- J. Auxiliary Operations Statement for December, 2014 Approved
- K. Student Activities Statement for December, 2014 Approved
- L. Tax Credit Statement for December, 2014..... Approved
- M. Approve the Issuance of a Request for Proposals (RFPs) for Multiple Commodities
& Services Approved as Amended
- N. Approve the Issuance of a Request for Proposal (RFP) for E Rate Internal Connections to be issued
Through 1 GPA Purchasing Cooperative Approved
- O. Approve the Issuance of a Request for Proposal (RFP) for Real Estate Broker Services..... Approved
- P. Approve the Award of Request for Proposal (RFP) #15096, Travel Agency & Tour Event Svcs Approved
- Q. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board
Authorization..... Approved

Information/Discussion Items

- A. Tabling Items and Allowing Public Comment at Governing Board Meetings

Action Items

- A. Approval of District Goals 2014-2017 –Measures and Baselines Approved as Amended
- B. Revisions of Governing Board Policies: Section B-School Board Governance..... Approved

*For more detailed information, please refer to your Board Agenda of February 10, 2015
Engage, Educate and Empower Every Student, Every Day*