

**Governing Board  
SPOTLIGHTS**

**September 15, 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 • September 15, 2015**

**Consent Agenda**

- A. Acceptance of Gifts - \$121,671.45 ..... Approved
- B. Accounts Payable Vouchers 08/11/2015 through 08/26/2015 FY15 ..... Approved
- C. Accounts Payable Vouchers 08/12/2015 through 09/02/2015 FY16
- D. Payroll Vouchers Processed from 07/30/2015 through 08/27/2016 FY16
- E. Personnel Actions – 07/28/2015 through 08/21/2015 ..... Approved as Amended
- F. Approval of Minutes of August 13, 2015 Special Governing Board Meeting/Board Retreat ..... Approved
- G. Approval of Minutes of August 18, 2015 Regular Board Meeting ..... Approved
- H. Appointment of Student Activities Treasurer and Assistant Treasurers .....
- I. Overnight, Out-of-State, Foreign Trips ..... Approved
- J. Approval of 2016 Capital Plan and New Construction Application to the State of Arizona School Facilities Board..... Approved
- K. Approval of Arizona Mutual Aid Compact Agreement..... Approved
- L. Approval of Arizona School Districts Mutual Aid Agreement ..... Approved
- M. Approval of Identifying Excludable Space to the State of Arizona School Facilities Board ..... Approved
- N. Approval of Proposed 2016-2017 School Year Calendar..... Approved
- O. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Approval..... Approved

**Information/Discussion Items**

- A. Update on Disaster Recovery Plan
- B. Budget Dashboard
- C. AzMERIT and Move On When Reading (MOWR) Update
- D. SUSD Analysis of Student Participation and Performance

*For more detailed information, please refer to your Board Agenda of September 15, 2015*

***Engage, Educate and Empower Every Student, Every Day***