

**Governing Board
SPOTLIGHTS**

December 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 • December 15, 2015

Consent Agenda

- A. Acceptance of Gifts - \$82,235..... Approved
- B. Accounts Payable Vouchers 11/12/2015 through 12/02/2015 Approved
- C. Payroll Vouchers Processed from 11/17/2015 through 12/03/2015..... Approved
- D. Personnel Actions – 10/24/2015 through 11/30/2015 Approved as Amended
- E. Approval of Minutes of November 12, 2015 Special Governing Board Meeting/Study Session Approved
- F. Approval of Minutes of November 17, 2015 Regular Board Meeting Approved
- G. Approval of Minutes of November 24, 2015 Special Governing Board Meeting/Executive Session Approved
- H. Approval of Minutes of December 7, 2015 Special Board Meeting/Executive Session..... Approved
- I. Action of Hearing Officer's Recommendation..... Approved
- J. Overnight, Out-of-State, Foreign Trips Approved
- K. Auxiliary Operations Statement for October FY16..... Approved
- L. Student Activities Statement for October FY16..... Approved
- M. Tax Credit Statement for October FY16..... Approved
- N. Interim Superintendent Search Approved as Amended
- O. Approve the Award of Request for Proposal (RFP) #16083, Energy Conservation Services..... Approved
- P. Approve the Award of Invitation for Bid (IFB) #16100, Off Lease Dell Computers and Parts Approved
- Q. Ratification of Procurement Items Approved by the Superintendent or Designees with
Prior Board Approval..... Approved
- R. Approval of Employment Separation Agreement (AMENDMENT TO AGENDA)Amendment Approved

Information/Discussion Items

- A. Arizona's Measurement of Educational Readiness to Inform Teaching (AzMERIT) Results

Action Item

- A. Revisions to 2016-2017 High School Planning Guide (HSPG) Approved
- B. Revisions of Governing Board Policies: Section K-Community Relations (KFA-KL)..... Approved

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

Engage, Educate and Empower Every Student, Every Day