

**Governing Board
SPOTLIGHTS**

November 17, 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 • November 17, 2015

Consent Agenda

- A. Acceptance of Gifts - \$143,947.92..... Approved
- B. Accounts Payable Vouchers 10/02/2015 through 11/04/2015 Approved
- C. Payroll Vouchers Processed from 10/06/2015 through 11/05/2015 FY16..... Approved
- D. Personnel Actions – 09/26/2015 through 10/23/2015 Approved
- E. Approval of Minutes of October 8, 2015 Special Governing Board Meeting/Study Session/Exec Session Approved
- F. Approval of Minutes of October 20, 2015 Regular Board Meeting..... Approved
- G. Overnight, Out-of-State, Foreign Trips Approved
- H. Auxiliary Operations Statement for September FY16..... Approved
- I. Student Activities Statement for September FY16 Approved
- J. Tax Credit Statement for September FY16..... Approved
- K. Revision of Governing Board Policies: Section K-Community Relations (KFA-KL)..... Tabled to December 15, 2015
- L. Approval of Annual Renewal of IGA Between SUSD and EVIT – JTED Approved
- M. Approve the Purchase of Tires and Tubes through STATE Contract..... Approved
- N. Approve the Issuance of an RFP for Promotional School Videos..... Approved
- O. Approval to Increase Prior Board Authorization for RFP #16024, Nursing Services..... Approved
- P. Approval to Increase Prior Board Authorization for Purchase of the Relocation, Interior Renovation and Improvements to New SUSD Education Center – IGPA..... Approved
- Q. Approval of Telecommunications Lease Agreement at Ingleside M.S. & Authorization for Centerline Solutions to Submit Zoning Adjustment Application to the City of PHX Planning & Development Dept. for Zoning..... Tabled to 12/15/16
- R. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Approval..... Approved

Information/Discussion Items

- A. Update on Legislative Issues
- B. Career and Technical Education (CTE) Program Updates
- C. Revisions to 2016-2017 High School Planning Guide (HSPG)
- D. Principal and Teacher Classification

Action Item

- A. Approval of Proposed Changes to ASBA Bylaws and Authorization to Enable Governing Board Secretary to Vote on Approved Changes on Behalf of SUSD Governing Board Approved and Authorized

For more detailed information, please refer to your Board Agenda of November 17, 2015

Engage, Educate and Empower Every Student, Every Day