

**Governing Board
SPOTLIGHTS**

October 20, 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 • October 20, 2015

Consent Agenda

- A. Acceptance of Gifts - \$48,973.10..... Approved
- B. Accounts Payable Vouchers 09/09/2015 through 09/30/2015 Approved
- C. Payroll Vouchers Processed from 08/27/2015 through 09/24/2016 FY16..... Approved
- D. Personnel Actions – 08/22/2015 through 09/25/2015 Approved
- E. Approval of Minutes of September 15, 2015 Regular Board Meeting Approved
- F. Approval of Minutes of September 17, 2015 Special Governing Board Meeting/Study Session Approved
- G. Ratification of Redaction to the Minutes of January 13, 2015 Regular Governing Board Meeting Approved
- H. Action of Hearing Officer's Recommendations..... Approved
- I. Overnight, Out-of-State, Foreign Trips..... Approved
- J. Auxiliary Operations Statement for June FY2015..... Approved
- K. Auxiliary Operations Statement for July FY16..... Approved
- L. Auxiliary Operations Statement for August FY16..... Approved
- M. Student Activities Statement for June FY15 Approved
- N. Student Activities Statement for July FY16..... Approved
- O. Student Activities Statement for August FY16..... Approved
- P. Tax Credit Statement for June FY15..... Approved
- Q. Tax Credit Statement for July FY16..... Approved
- R. Tax Credit Statement for August FY16 Approved
- S. Approve the Award of Request for Proposal (RFP) #16060 Magazine Publishing Services Approved
- T. Approve the Issuance of Request for Proposal (RFP) #16040, for SUSD and Scottsdale Online Learning Advertising Approved
- U. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Approval..... Approved
- V. Approve the Issuance of a Request for Proposal (RFP) for an Interactive Kiosk System Approved
- W. Approval of Adoption of governing Board Code of Conduct Approved
- X. Approve the Award of Request for Proposal (RFP) #16091, Community Engagement Software and Process Support Approved

Information/Discussion Items

- A. Campus Technology Readiness
- B. Disaster Recovery Budget Impacts
- C. Elementary Facilities Master Plan
- D. Assessment Committee Update
- E. Update on AzMERIT Communications

For more detailed information, please refer to your Board Agenda of October 20, 2015

Engage, Educate and Empower Every Student, Every Day