

Governing Board SPOTLIGHTS

January 14, 2014 • 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 • January 14, 2014

Consent Agenda

- A. Acceptance of Gifts - \$76,975.36 Approved
- B. Accounts Payable Vouchers 11/26/2013 through 12/19/2013.....Approved
- C. Payroll Vouchers 12/03/2013 through 01/02/2014.....Approved
- D. Personnel Actions – 11/21/2013 through 12/18/2013Approved
- E. Approval of Minutes of December 5, 2013 Special Board Meeting – Study SessionApproved
- F. Approval of Minutes of December 10, 2013 Regular Governing Board MeetingApproved
- G. Approval of Minutes of December 17, 2013 Special Board Meeting-Executive Session.....Approved
- H. Approval of Minutes of December 19, 2013 Special Board Meeting – Executive SessionApproved
- I. Action of Hearing Officer's RecommendationApproved
- J. Approval of Overnight, Out-of-State, Foreign Field TripsApproved
- K. Approval of Auxiliary Operations Statement for November 30, 2013.....Approved
- L. Approval of Student Activities Statement for November 30, 2013..... Approved
- M. Approval of Tax Credit Statement for November 30, 2013.....Approved
- N. Approval of Minor Revisions to 2014-15 High School Planning Guide.....Approved
- O. Adoption of Revisions to Governing Board Policy: DJE – Bidding/Purchasing Procedures.....Approved
- P. Approval of Intergovernmental Agreement (IGA) between SUSD and University of Arizona
Board of Regents.....Approved
- Q. Approval of Intergovernmental Agreement (IGA) with City of Phoenix for School Resource
Officers (SROs) for SUSD Schools.....Approved
- R. Approve the Issuance of a Request for Proposal (RFP) for Energy Conservation Services.....Approved
- S. Approve the Renewal of Contracts.....Approved

Information/Discussion Items

- A. Facility Capacity Discussion
- B. Superintendent's Contract Extension (**Amendment to Agenda**)
- C. Preliminary Budget Discussion
- D. District Math Achievement Review
- E. District Enrollment and Demographic Overview
- F. Annual Open Meeting Law Training
- G. Review of First Semester for K-12 and eLearning **Tabled to February 11, 2014 Agenda**

For more detailed information, please refer to your Board Agenda of January 14, 2014
Engage, Educate and Empower Every Student, Every Day.