

Governing Board SPOTLIGHTS

January 10, 2012 • 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 10, 2012

Consent Agenda

A. Acceptance of Gifts - \$34,148.77	Approved
B. Accounts Payable Vouchers 11/30/2011-12/16/2011.....	Approved
C. Payroll Vouchers 11/23/2011-12/22/2011	Approved
D. Personnel Actions – 11/24/2011-12/16/2011.....	Approved
E. Approval of Minutes of December 6, 2011 Special Board Meeting	Approved
F. Approval of Minutes of December 6, 2011 Regular Board Meeting	Approved
G. Approval of Minutes of December 9, 2011 Special Board Meeting	Approved
H. Auxiliary Operations Statement for November 30, 2011.....	Approved
I. Student Activities Statement for November 30, 2011.....	Approved
J. Tax Credit Balances as of November 30, 2011	Approved
K. Action on Hearing Officer's Recommendations	Approved
L. Approval to Correct Official Title of the Early Childhood Campus-Cholla with the ADE.....	Approved
M. Approval of Address Change for Mohave Middle School/MDA	Approved
N. Approval of Installation of Ground Elevated Solar Photovoltaic System at Saguaro HS	Approved
O. Adjacent Ways Change Order – Ingleside MS	Approved
P. Facility Policy Rental Manual Revision and Update	Approved
Q. Arizona Department of Environmental Quality (ADEQ) Entry to SUSD Facilities	Approved
R. Ratification of Procurement Item Approved by the Superintendent or Designees with Prior Board Authorization.....	Approved

Information/Discussion Items

- A. Student Advisory Board (SAB) Update to Governing Board
- B. Revisions to the Student Code of Conduct for the 2012/2013 School Year Action March 20, 2012
- C. Annual Open Meeting Law Training

For more detailed information, please refer to your Board Agenda of January 10, 2012
Engage, Educate and Empower Every Student, Every Day.