

**Governing Board  
SPOTLIGHTS**

August 20, 2024 • 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 Special Board Meeting* included with the next Governing Board Meeting Agenda.

**AGENDA**  
**Special Board Meeting • August 20, 2024**

**Public Hearing**

- A. Presentation on Sex Ed/HGD Proposed Course of Study

**Action Items**

- A. Second Read and Approval – Governing Board Policy KJA re Relations with Booster Organizations ..... Approved 5-0
- B. Cocopah Middle School – Arizona Public Service Company Utility Easement ..... Approved 5-0
- C. Approve the Award of Request for Proposal (RFP) 25005-Event Security Services. Approved 4-0
- D. Approve the use of the State of Arizona Cooperative Contract for the Purchase of Vehicles..... Approved 4-0
- E. Approval of the H5 Statewide Coalition MOU ..... Approved 4-1

**Executive Session**

- A. The Governing Board convened an executive session pursuant to A.R.S. 38-431.03(A)(1) and (A)(2) to consider a complaint filed against an employee pursuant to Governing Board Policy KEB.
- B. Discussion or consultation for legal advice regarding Item 7. A., above with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3).

**Action Item**

- A. Uphold the District’s decision to deny the KEB complaint..... Approved 4-1

**Information/Discussion Items**

- A. Evaluation of Superintendent Contract Renewal and Governing Board Policy
- B. Board Discussion of Agenda Language in Cooperative Contracts
- C. Discussion of Arizona School Boards Association (ASBA) Legislative Committee Draft 2025 Political Agenda
- D. Proposed KPIs and Wildly Important Goals (WIGs) for the 2024-2025 School Year

*For more detailed information, please refer to your Board Agenda of August 20, 2024  
**Engaging All Students in World-Class, Future-Focused Learning.***