

**Higley Unified School District
Governing Board
HIGHLIGHTS**

March 8, 2023 • Board Meeting Summary

Issued by Superintendent's Office

Governing Board Highlights is a report of the agenda items presented and the action taken at the Higley Unified School District Governing Board meeting. More detailed information can be found in the minutes for this meeting which are posted on BoardDocs.

**AGENDA
Regular Board Meeting • March 8, 2023**

Consent Agenda

6.1-Approval of Consent Agenda Items	Approved
6.2-Approval of Board Meeting Minutes.....	Approved
6.3-Approval Personnel Action Items	Approved
6.4-Ratify Payroll and Expense Vouchers.....	Approved
6.5-Approval of Overnight and/or Out-of-State Staff Travel	Approved
6.6- Receive the Monthly Governing Board M & O Financial Report	Approved
6.7- Receive the Student Activities Fund Report.....	Approved
6.8-Acceptance of Gifts and Donations.....	Approved
6.9- Approve Bluum USA, Inc. to purchase list for vendors over \$100,000 for FY 2022/2023.....	Approved
6.10- Authorization of Expenditure – Increase to ESI.....	Approved

Information/Discussion Items

- 7.1- Maintenance & Construction Update
- 7.2- Strategic Plan Update
- 7.3- 2nd Review of the 2023-2024 Capital Outlay Budget
- 7.4- Higley High School Phase II

Action Items

- 8.1- Approval of GMP #3 for Phase II of Higley High School Project to Chasse Building Approved
- 8.2- Tentative Approval of Fiscal Year 2024 Maintenance & Operations Budget Approved
- 8.3- Approve the Issuance of Certificated, Educational Professionals, Administrative Contracts and Classified Work Agreements with the increases listed below to the base salary or base hourly rate for the 2023-2024 School Year Budget Approved
- 8.4- Salary Schedule and Rate Adjustments Budget Approved