



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session

Pursuant to A.R.S. §38-431.01 and A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Phoenix Elementary School District No. 1 will hold a Regular Meeting, which is open to the public, on **THURSDAY, JANUARY 8, 2009 at 6:00 p.m.**, in the Governing Board Room of the PESD#1 District Office, 1817 North 7th Street, Phoenix, Arizona.

C. Regular Session – 6:00 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Formal Swearing in of Newly Elected Governing Board Members – Judge Earl Carroll
3. Pledge of Allegiance – Liz Meza
4. Nomination and Election of the Governing Board President

B. Approval of Consent Agenda

1. Ratification of Payroll \$2,323,255.54 and Expense Vouchers \$1,730,758.03 in the Total Amount of \$4,054,013.57
2. Request for Approval of Out of State Travel
3. Request for Approval of Employment of Administrative, Certified and Classified Staff and Employee Contract Adjustments for the 2008-2009 School Year
4. Request for Approval of Separation of Employment, Resignations and Retirements

C. Community Communications

This is the time for the public to comment. Members of the board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

Note:

- Agenda items may be taken out of order.
- Anyone wishing to address an agenda item must complete a Speaker Card.
- Time for comments may be limited to ensure that different viewpoints are heard.

D. Chief Executive Officer's Report

1. Awards and Recognitions
2. Announcements

E. Business Services – Kenneth Baca, Assistant Superintendent

1. None

F. Curriculum & Instruction – Tom Lind, Interim Assistant Superintendent

1. Request Approval of Changes to Board Policy KB: Parent Involvement in Education as a Second Reading

G. Human Resources – Randy Dickason, Executive Director

1. None

H. Policy Project 2008– Dr. Prudence Lee

1. Request for Approval of Various Governing Board Policies for a Second Reading

I. Board Reports and Requests

1. Board Direction to the Chief Executive Officer (if necessary)
2. Board Report

J. Adjournment

Board packets containing information for this meeting may be reviewed in each of the school offices and at the reception desk at the Emerson Court Administrative Complex. Additional material may be added to the packet up to 24 hours before the Governing Board meeting and will be available in the Office of the Chief Executive Officer and at the reception desk at Emerson Court. Anyone requiring special accommodations or Spanish translation, please contact the Governing Board office at 602-523-8974. This notice posted pursuant to A.R.S. §38.431.02. The next regular Governing Board meeting will be held on **Thursday, January 22, 2009 at 6:00 pm.**