



# Phoenix Elementary School District No. 1

## Notice of Public Meeting – Notice of Special 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 **TUESDAY, FEBRUARY 17, 2009 at 8:30 a.m.**, in the Governing Board Room, Phoenix, Arizona.

---

### C. Special Session – 8:30 a.m.

1. Call to Order - Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Myriam Roa
3. Public Hearing – Ruth Ann Marston, President announced that this was the scheduled time and place for a public hearing concerning the proposed issuance of bonds and the use of up to \$4,000,000 of the bonds' proceeds to renovate the District's Phoenix Preparatory Academy and to pay a pro rata share of the costs of issuance of the Bonds, when such facility may hereafter be used by University Public Schools, Inc., as a public charter school:
  - a. Open Hearing – request that all persons interested in speaking or presenting items give their names and an address where they can be contacted
  - b. Allow each interested person to speak
  - c. Close hearing
4. To Consider and, if deemed advisable, to adopt a Resolution approving the hearing held this date and ratifying all actions taken with respect to the issuance and sale of the District's School Improvement Bonds, Project of 2006, Series B (2009)

### B. Board Reports and Requests

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

### C. 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, February 26, 2009 at 6:00 pm.**