



# Phoenix Elementary School District No. 1

## Notice of Public Meeting–Notice of Study Session–Notice of Special Session–Notice of Executive Session

Pursuant to A.R.S. §38-431.01 and A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Phoenix Elementary School District No. 1 and the general public that the Governing Board of Phoenix Elementary School District No. 1 will hold a Regular Meeting, which is open to the public, on **THURSDAY, MARCH 19, 2009 at 8:30 a.m.** in the Governing Board Conference Room, Emerson Court, 1817 North 7<sup>th</sup> Street, Phoenix, Arizona. As indicated in the following agenda, the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

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### C. Special Session – 8:30 a.m.

1. Call to Order - Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Tom Lind
3. Receive and Discuss Budget – Kenneth Baca
  - a. Update on Available Revenues
  - b. Draft of Employee Survey on Budget Options
  - c. Options on Health Insurance for Retirees
4. Adjourn to Executive Session

### B. Executive Session

1. Personnel Matters
  - a. Discuss the Chief Executive Officer’s Progress and Goals. The Governing Board may vote to discuss this matter in an executive session pursuant to A.R.S. § 38-431.03(A)(1).
  - b. Board Direction to the Chief Executive Officer (if necessary). The Governing Board may decide the matter in the public meeting or defer decision to a later date.
2. Legal Advice
  - a. Receive and Discuss Advice from Counsel regarding Governing Board Policy GCQE and GCQE-R, Retirement of Professional Staff Members, and Governing Board Policy GDQC and GDQC-R, Retirement of Support Staff Members. The Governing Board may vote to discuss this matter in an executive session pursuant to A.R.S. § 38-431.03(A)(3).
  - b. Return to Special Session

### D. 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, March 26, 2009 at 6:00 pm. at the Phoenix Preparatory Academy.**