



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 Special Session/Regular Meeting, which is open to the public, on **WEDNESDAY, APRIL 15, 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 – Randy Dickason

B. **Consent Agenda**

1. Approval of Minutes: January 22, 2009
2. Request for Approval of Employment of Administrative, Certified and Classified Staff and Employee Contract Adjustments for the 2008-2009 School Year
3. Request for Approval of Separation of Employment, Resignations and Retirements
4. Request for Correction to Agenda Item G2, Previously Approved by the Governing Board on April 9, 2009

C. **Curriculum and Instruction - Tom Lind, Interim Assistant Superintendent**

1. Request for Approval to Submit Reapplication for the School Safety Grant for Year 2 Funding from the Arizona Department of Education

D. **Board Reports and Requests**

1. Request for Approval to Submit Proposals to the Arizona School Boards Association (ASBA) 2010 Political Agenda
2. Board Direction to the Chief Executive Officer (if necessary)

E. **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 602-257-4003. This notice posted pursuant to A.R.S. §38.431.02. The next regular Governing Board meeting will be held on **Thursday, April 23, 2009 at 6:00 pm.**