



Phoenix Elementary School District No. 1

Notice of Public Meeting– Notice of Executive Session – 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 Wednesday, April 29, 2009 at 8:00 a.m. in the Governing Board Room, Phoenix, Arizona.

C. Special Session - 8:00 a.m.

1. Call to order - Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Randy Dickason
3. Adjourn to Executive Session

B. Executive Session

1. Receive legal advice regarding the Collaboration Agreement for Phoenix Preparatory Academy and give direction to the attorney of the public body regarding negotiation of the Collaboration Agreement.

§38-431.03 (A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

§38-431.03 (A)(4) Discussion or consultation with the attorneys for the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

2. Adjourn to Special Session

C. Special Session

1. Give direction to the attorney of the public body as discussed in executive session
2. Consider and, if advisable, approve the PESD-UPSI Collaboration Agreement
3. Request Approval for Direction on Policy Decisions in Response to Phase 5 of a Pandemic Alert Period

D. Board Reports and Requests

1. 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 30, 2009 at 6:00 p.m.**