



**REVISED: July 7, 2009  
8:05 a.m.**

## **Phoenix Elementary School District No. 1**

### **Notice of Regular Public Meeting – Notice of Regular Session – Executive 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 and an Executive Session, on **Tuesday, July 7, 2009 at 6:00 p.m.**, in the Governing Board Room of the PESD#1 District Office, 1817 North 7<sup>th</sup> Street, Phoenix, Arizona.

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#### **A. Regular Session – 6:00 p.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. Discuss the Superintendent's Contract

§38-431.03.A.1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

2. If necessary, obtain advice from the attorney for the public body regarding the Superintendent's Contract and provide direction to the attorney pursuant to A.R.S. §38-431.03.A.3 and A.4.
3. §38-431.03.A.3. to obtain legal advise from the attorney for the public body regarding scope of UPSI-Phoenix Elementary Collaborative Agreement and Potential Renovations
4. Adjourn to Regular Session

**C. Resume Regular Session**

1. Request for Approval of Superintendent's Contract
2. Request for Approval of Renovation of Facility at 735 E. Fillmore
3. Provide Direction to the Attorney for the Public Body (if necessary)

**D. 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.

**E. Board Reports and Requests**

1. Board Direction to the Superintendent (if necessary)
2. Board Report

**F. 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 Superintendent's office 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 **Tuesday, July 14, 2009 at 6:00 pm.**