



# Phoenix Elementary School District No. 1

## Notice of Public Meeting – Notice of Special Session/Governing Board Meeting

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/Special Session, which is open to the public, on Thursday, July 23, 2009 at 8:30 a.m. in the Professional Development Center at 1817 N. 7<sup>th</sup> Street, Phoenix, Arizona.

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### A. Special Session - 8:30 a.m.

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

### B. Approval of Consent Agenda

1. Request for Approval of Employment of Administrative, Certified and Classified Staff and Employee Contract Adjustments

### C. Human Resources – Randy Dickason

1. Approval of Employment of Kenilworth Principal for the 2009-2010 School Year

### 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)

### 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 office of the Superintendent 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, August 13, 2009 at 6:00 p.m.**