



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session/Study 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/Study Session which is open to the public, on **Thursday, December 3, 2009 at 8:30 a.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7th Street, Phoenix, Arizona.

A. **Study Session – 8:30 a.m.**

1. Call to Order – Dr. Ruth Ann Marston
2. Pledge of Allegiance – Kenneth Baca

B. **Study Session**

1. Discussion of the Future of Phoenix Elementary School District - Purpose of study session to gather input from the Board on the following topics:
 - Board members' vision for the future of our district
 - Health and Wellness of our employees and students
 - Reach out to students not enrolled in school
 - Discussion on the Districts academic achievement
 - Discussion on English Language Learners
 - Discussion of University Public School Phoenix collaboration
 - Budget
 - Policies
 - Newsletter

C. **Board Reports and Requests**

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

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 Superintendent's office and at the reception desk at Emerson Court. Anyone requiring special accommodations or Spanish translations please contact the Governing Board office at 602-523-8974. This notice posted pursuant to A.R.S. §38.431.02. **The next Governing Board meeting will be held on Thursday, December 10, 2009 at 6:00 p.m.**