



**E. Business Services – Kenneth Baca, Assistant Superintendent**

1. Request to Approve the Award of Request for Qualifications #004A-1011 to Chasse Building Team for Construction Manager at Risk for Magnet Traditional Elementary School Renovations Project
2. Request to Approve the Award of Request for Qualifications #005A-1011 to McCarthy Building Companies for Construction Manager at Risk for Emerson Court District Office Renovations Project
3. Request to Approve the Award of Request for Qualifications #006A-1011 to Ry-Tan Construction for Construction Manager at Risk for Capitol Elementary School Renovations Project

**F. Curriculum & Instruction – Tom Lind, Assistant Superintendent**

1. Request to Approve District Response to HB 2732 – Move on When Reading
2. Request to Receive and Discuss and Possible Action on Proposed Three-Year Calendar Recommendation

**G. Human Resources – Randy Dickason, Executive Director**

1. Request for Approval of Select Governing Board Policies from Sections A, B, and (C through CBCA) as a Second Reading

**H. Board Reports and Requests**

1. Update on University Public School Phoenix
2. Board Direction to the Superintendent (if necessary)
3. Board Report

**I. 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 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 Governing Board meeting will be held on Thursday, March 10, 2011 at 6:00 p.m.](#)