



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 which is open to the public, on **Thursday, June 23, 2011 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, President
2. Pledge of Allegiance – Magda Nuñez
3. Request Approval of Emerson Court Renovation
 - a. Historic Preservation Update
 - b. Roof Options
 - c. General Plan Configuration, (e.g., Exercise Room, Door, Board Room)
 - d. Landscaping Options
4. Receive and Discuss Preliminary Budget for Emerson Court Renovation
5. Receive and Discuss Moving Timelines and Locations (proposed July 18, 2011)

B. **Approval of Consent Agenda**

1. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
2. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
3. Request for Approval of Separation of Employment, Resignations and Retirements

C. **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.

D. 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 602-257-2912. This notice posted pursuant to A.R.S. §38.431.02. [The next Governing Board meeting/Study Session will be held on Thursday, July 14, 2011 at 8:30 a.m.](#)