



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – Notice of 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 **Wednesday, July 27, 2011 at 10:00 a.m.** in the Professional Development Center (PDC), Phoenix Elementary School District #1, 1817 North 7th Street, Phoenix, Arizona.

A. Study Session – 10:00 a.m.

1. Call to Order – Dr. Ruth Ann Marston
2. Pledge of Allegiance – Myriam Roa
3. Approval of June 23, 2011 Governing Board Minutes
4. Charrette process to discover ways to improve energy efficiency and sustainability
5. Request Approval of Design Recommendations for Emerson Court

B. 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.

C. Superintendent's Report

1. Awards and Recognitions
2. Announcements

D. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

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 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 will be held on Thursday, August 11, 2011 at 6:00 p.m.**